











BRIDGES & LANE

MANUFACTURERS AND DEALERS IN

Railroad and Car Findings and Machinery of every Description.



ALBERT BRIDGES.

Car, Ship and Bridge Bolts, Spikes, Bolts, Nuts, Washers, Turn Buckles, Hydraulic Jacks, Ball's Patent Jack Screws.

Taft's · . Patent Improved

Anti-Friction Rolling

SHEARS & PUNCHES.

The best and easiest working machine in use for cutting Boiler Plate,

Iron, Brass, &c., &c. Locomotive and Hand Lanterns, Portable Forges, Leather and Rubber Hose. Packing and Belting. Italian Hemp and Cotton Packing, Cotton Waste, Car Mouldings and Car Head Linings, Files. Steam and Water Gauges, Steam Whistles, Chucks, Ratchets, Wrenches. Brass and Silvered Trimmings, Owners of the Patent of Williston's Machine for Curving Rail Road Iron, Steam & Hand Pumps, Dimpfel's, Aldens' and Ruggles' Patent Fan Blowers, together with most articles required by Rail Road Co.'s and Machine Shops.

50 Courtlandt,

Corner

Greenwich St.,

JOEL C. LANE.



ASHCROFT'S

RAILWAY DIRECTORY

FOR

1864,

CONTAINING AN OFFICIAL LIST OF ALL THE

OFFICERS AND DIRECTORS

OF THE

Bail-Roads in the Loyal States and Canadas,

TOGETHER WITH THEIR

FINANCIAL CONDITION AND AMOUNT OF ROLLING STOCK.

COMPILED FROM OFFICIAL REPORTS BY

JOHN ASHCROFT,

No. 50 John Street,

U395

INTRODUCTION.

In presenting my Railway Directory for 1864 to the Railway Officers, I again return my thanks for their prompt attention in furnishing the information necessary to complete the work. Application has been made to every Railway Company in the loyal States and the British Provinces, and but few have failed to report, in which case the compilation has been made from the best sources available.

This book is published especially for the use of Railway Officers, and furnished free; my aim has been to make it useful and reliable, and therefore, accurate; and should any errors or omissions have occurred, it has not been from want of care, but rather from want of the proper information.

I would call the attention of Railway Officers to the Advertisements in this Book. They are all of old and well established firms, leading houses in their respective lines, and I can confidently recommend them as reliable and worthy of patronage.

JOHN ASHCROFT.

50 John Street,

New York.





SEAMLESS BRASS TUBES,

AND

SEAMLESS COPPER TUBES,

FOR

LOCOMOTIVE, MARINE AND STATIONARY

BOLLERS,

MANUFACTURED BY

American Tube Works,

JOSEPH H. COTTON, Treasurer,

103 STATE STREET.

BOSTON, MASS.

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THE

HIGHEST PREMIUMS OVER ALL COMPETITORS HAVE BEEN Awarded to

The Ecthipple Mannfacturing BALLARDVALE, MASS., FOR THEIR MACHINE CUT FILES.



The following Testimonials attest the superiority of these Files over

Boston, July 1, 1860.

The twelve-inch Bastard Files and the Round Files, manufactured by the Whitele FILE MANUFACTURING Co., have been used in our suop and we pronounce them to be superior to any English Files that we have used.

JAMES J. WALWORTH & CO.,
Nos. 18 to 24 Devenshire Street.

Boston, July 23, 1860. Having used for some time the Files made by the Whitele File Manyfactering Co., and finding them in all respect highly satisfactory, we take pleasure in recommending them.

CHASE. BROTHERS & Co.,

Ornamental Iron Works.

BOSTON, July 1, 1860. We have used the Files manufactured by the WBIPTLE FILE MANUFACTURING Co. for some time past, and consider them superior to any we have ever used.

BRAHAM PERHAM & CO.,

Gas and Steampipe Fitters.

New York, February 21, 1861.

I have given the Files made by the Whitpele File Manufacturine Co., at Ballardvale, Mass., a fair trial, and I must say they far suppass any Files I have ever used.

JOHN W. ALEXANDER.

Foreman Shop No. 2. Novelty Iron Works, N. Y.

Office and Salesroom. No. 34 Kilby Street, corner of Central Street, Boston.



ASHCROFT'S

RAILWAY DIRECTORY

FOR

1864.

MAINE CENTRAL RAIL-ROAD.

From Bangor to Danville Junction, Me., 110 miles.

OFFICE, WATERVILLE, ME.

Capital paid in. \$1,470,809 47. Funded Debt, \$2,360,000. Total cost of Road, \$4,160,594 10. Earnings last year, gross, \$323,031 95. Earnings last year, net, \$174,028 49. Gauge of Road, 5 feet, 6 inches. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 15. Freight Cars, 240. Baggage Cars, 5.

Time of Election, last Wednesday in June.

| · | | |
|-------------------------------------------------------------|--------|-----|
| President, Hollis Bowman, E | angor, | Me. |
| Treasurer, Joshua Nye, Water | | 6.4 |
| Secretary, Samuel P. Benson | la "" | 4.4 |
| Auditor, [Committee Appointed Annually.] | | |
| Superintendent, C. M. Morse. | •• | 6.4 |
| General Freight Agent Nathaniel Meader. | | |
| General Ticket Agent Nathaniel Meader. | | 6.6 |
| Master of Transportation | | |
| Master of Machinery J. W. Philbrick, Master of Car Repairs, | 4.6 | 44 |
| Master of Car Repairs, (5. W. 1 HIBITER, | | |
| Road Master William Bodge, | 6.6 | 6.6 |
| Purchasing Agent C. M. Morse, | 4.4 | 6.6 |
| SEVEN DIRECTORS. | , | |

Hollis Bowman, Bangor, Me. Ira Crocker, Portland, William Goodenow, " S. P. Benson, Winthrop,

Wm. Connor, Kendall's Mills, Me. Franklin Smith, Waterville, T. W. Baldwin, Bangor,

BANGOR, OLD TOWN AND MILFORD RAIL-ROAD.

From Bangor to Milford, Me., 13 miles.
Office, Bangor, Me.

Capital paid in, \$4,40,000, Total cost of Road, \$640,804 09. Earnings last year, gross, \$39,900 69. Net, \$12,896 14. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 5. No. of Freight Cars, 56. Average No. of miles run per cord of Wood, 51. Miles run per pint of Oil, 24. Gauge of Road, 4 feet 8 ½ inches.

Time of Election, August.

| President,) Treasurer and Superintendent., | Samuel Veazie, Bangor | , Me. |
|--------------------------------------------|-----------------------|-------|
| Secretary and Chief Engineer, | Joseph Tanev. " | 26 |
| General Freight and Ticket Agent, | N. T. Swan. | |
| Master of Transportation, | | + 4 |
| Master of Machinery, | | : 6 |
| Master of Car Repairs, | | 6.6 |
| Road Master | | ** |

FIVE DIRECTORS.

| Samuel Veazie, Bangor, Me. | Chas. V Lord, Bangor, Me. |
|----------------------------|---------------------------|
| John W. Veazie. " " | N. T. Swan. |
| William J. Lord, " " | |

ANDROSCOGGIN RAIL-ROAD.

From Farmington to Bushwick, Me., 64 miles. Branch, Crowley's to Lewiston, 5 miles.

OFFICE. FARMINGTON, ME.

Capital paid in \$254,138 84. Funded Debt, \$1,000,000. Total cost of Road, \$1,275,440. Earnings last year, gross, \$107,563. Net, \$62,406. No. of Locomotives, 6, No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 67. No. of Baggage Cars, 3. Average No. of miles run per cord of Wood, 45.91. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Tuesday in December.

| President, | Oliver Moses, Bath, | Me. | |
|----------------------------------------------------------------------|----------------------|---------|---------|
| Treasurer | J. A. Linscott, Farm | ington | . Me. |
| Secretary, | Samuel I. Robinson, | Bath, | Me. |
| Auditors, | O. Moses, S. I. Robi | nson. S | eth May |
| Superintendent, Chief Engineer, Road Master and Purchasing Agent, | C W Foton Form | | • |
| General Freight and Ticket Agent | J. A. Linscott, | 64 | •• |
| Master of Machinery, | | | |
| Master of Car Repairs, | | 44 | |
| Chief Clerk, | | Bath, | Me. |
| | | | |

SEVEN DIRECTORS.

| Oliver Moses, 1 | Bath, | Me. | |
|-----------------|--------|-------|-----|
| David Patten, | 4.6 | 6.6 | |
| Washington Gi | lbert, | Bath, | Me. |
| Samuel I. Robi | nson. | 4.6 | " |

Seth May, Auburn, Me.
A. D. Lockwood, Lewiston, Me.
Samuel Belcher, Farmington, Me.

CALAIS AND BARING RAIL-ROAD.

From Calias to Baring, Me., 6 miles.

OFFICE, CALIAS, ME.

Capital paid in, \$100,000. Funded Debt, \$112,700. Total cost of Road, \$224,000. Earnings last year, gross, \$25,149 22. Earnings last year. net, \$13,182 92. Gauge of Road, 4 feet 8½ inches. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 1; 2d class, 2. No. of Freight Cars, 150.

Time of Election, December 31.

| President, | Geo. M. Porter, Cala | ais, Me |
|------------------------|----------------------|---------|
| Treasurer, | | |
| Secretary | James S. Cooper, ' | |
| Superintendent, | W. W. Sawyer, ' | |
| Chief Engineer, | oun Dany. | |
| General Freight Agent, | John Larner, | |
| Master of Machinery, | John Daily, | |
| Master of Car Repairs, | | |
| Road Master, | Benj. Potter. | |

FIVE DIRECTORS.

| Geo. M. Porter, | St. | Stephen, | N. B. | E. A. Barnard, Calais. |
|-----------------|-----|----------|-------|------------------------|
| H. N. Hill, | 6.6 | 66 | 6.6 | Francis K. Swan, " |
| John McAdam | 66 | 6.6 | 6.6 | |

LEWY'S ISLAND RAIL-ROAD.

From Baring to Princeton, Me., 16½ miles.

OFFICE, CALAIS, ME.

Capital paid in, \$175,410. Funded Debt, \$210,000. Total cost of Road, \$215,892. Earnings last year, gross, \$15,019 07. Earnings last year, net, \$10,628 96. Gauge of Road, 4 feet $8\frac{1}{2}$ inches. No. of Locomotives, 1. Passenger Cars, 1st class, 1; 2d class, 2. No. of Freight Cars. 26. No. of Baggage Cars. 2.

This Road is now in the hands of the Second Mortgage Bondholders. and is controlled by W. W. Sawyer, as Superintendent and Manager, office Calais, Me., Francis K. Swan, Treasurer, office Calais, Me.

| Assistant Superintendent and Chief Engineer, | E D. Sawyer, Calais. |
|----------------------------------------------|----------------------------------|
| General Freight Agent, | Chas. S. Spooner, Princeton, Me. |
| General Ticket Agent, | James P. Craugh, Milltown, " |
| Master of Machinery, | John Dailey " " |
| Master of Car Repairs, | |
| Road Master, | William Lucas, Milltown, " |

PORTLAND AND OXFORD CENTRAL RAIL-ROAD.

From Portland to Canton Point, 64 miles.

Office, Buckfield, Me.

Capital paid in, \$300,000. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 1. No. of Freight Cars, 12. No. of Baggage Cars, 1. Average No. miles run per cord of Wood, 40. Miles run per pint of Oil, 20. Gauge of Road, 5 feet 6 inches.

| President, | F. W. Pelton, Boston, Mass. |
|--------------------------|----------------------------------|
| Treasurer, | A. L. Frothingham, Boston, Mass. |
| Secretary, | S. C. Andrews, Buckfield, Me. |
| Superintendent, | |
| Chief Engineer, | W. L. Edwards, Portland, Me. |
| General Freight and | |
| Ticket Agent, and | W. C. Spaulding, Buckfield, Me. |
| Master of Transportation | |
| Master of Machinery, | A P Cogniell 66 66 |
| Car Repairs, | A. D. Caswell, |
| Purchasing Agent, | A. K. Morrill, " " |

FIVE DIRECTORS.

F. W. Pelton, Boston, Mass. A. K. Morrill, Buckfield, Me. A. Buck, Buckfield, Me. E. P. Bancroft, Boston, Mass. O. D. Ashley, New York.

YORK AND CUMBERLAND RAIL-ROAD.

From Portland to Saco River 18\frac{1}{2} miles.

OFFICE, PORTLAND, ME.

Gauge of Road, 4 feet $8\frac{1}{2}$ inches. No. of Locomotives, 2. No. of Passenger Cars, 1st Class, 2. No. of Passenger Cars, 2d Class, 2. Freight Cars, 24. Baggage Cars, 2.

| Managing Trustee, | Hon. N. L. Woodbery, Portland, Me |
|-----------------------------------|-----------------------------------|
| Superintendent, | Dan. Carpenter, " " |
| Chief Engineer, | Edward R. Hamlin. |
| Assistant Engineer, | O. S. Smith. |
| General Freight and Ticket Agent, | George L. Mellen. |
| Master of Machinery, | E. R. Hamlin, Portland, Me. |
| Master of Car Repairs | Daniel Goodhue. |
| Road Master, | Dan Gama I |
| Road Master, | Dam. Carpenter. |
| | |

PORTLAND, SACO AND PORTSMOUTH RAIL-ROAD.

From Portland Me., to Portsmouth, N. H., 51 miles. OFFICE, PORTLAND, ME.

Capital paidin, \$1,500,000. Funded Debt, no Debt. Total cost of Road, \$1,500,000, including some outside property. Earnings last year, 31st May, '63, gross, \$283,196 79. Earnings last year, Net, \$170,275 81. Dividend, 6 per cent., free of Tax. Gauge of Road, 4 feet 8½ inches. No. of Locomotives, 10 of 8 wheels. No. of Passenger Cars, 1st class, 2, most of Passenger Cars furnished by Eastern and Boston and Maine No. of Freight Cars, 98. No. of Baggage Cars, 2.

Time of Election, first Monday in June.

| President, | Ichabod Goodwin, Portsmo | uth, N. H | | |
|---------------------------|---------------------------|-----------|--|--|
| Treasurer, | Eliphalet Nott, Portland, | Me. | | |
| Secretary and Auditor, | Charles E. Barrett. " | 4.4 | | |
| Superintendent, | Francis Chase, " | | | |
| Gen'l Freight Agent, | | | | |
| Gen'l Ticket Clerk, | | 66 | | |
| Master of Transportation, | | 4.6 | | |
| Master of Machinery, | James Donnell, " | 4.6 | | |
| Road Master, | | 6.6 | | |
| Purchasing Agent, | | | | |
| e D | | | | |

SEVEN DIRECTORS.

Ichabod Goodwin, Portsmouth, N.H. | Nath'l Hooper, Boston, Mass. Charles E. Barrett, Portland, Me. Geo. M. Browne, Boston, Mass. I. M. Spelman, Cambridge, Mass.

Ed. P. Bancroft, Boston, Mass. G. W. Burleigh, Great Falls, N. H.

GREAT FALLS AND CONWAY RAIL-ROAD.

From Union Village to Brock's Crossing, N. H., 26 miles. OFFICE, GREAT FALLS, N. H.

Capital paid in, \$250,000. Funded Debt, \$200,000. Total cost of Road, \$450,000. Earnings last year, gross, \$37,000. Net. \$16,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 28. No of Baggage Cars, 2. Average number of miles run per cord of Wood, 36. Miles run per pint of Oil, 50. Gauge of Road, 4 feet 81 inches.

| President, | O. H. Lord, Trust., Gt. Falls, I | N. H. |
|--------------------------|----------------------------------|-------|
| Treasurer and Secretary, | A. A. Perkins, " | 4.6 |
| Auditor, | | 4.6 |
| Superintendent, | A. A. Perkins, Great Falls, | 4.6 |
| General Freight Agent, | | 6.6 |
| General Ticket Agent, | 44 | 6. |
| Master of Machinery, | James Tucker, Union Village, | 44 |
| Master of Car Repairs, | E. Fall, " | \$ 4 |
| Road Master, | F. H. Smith, Great Falls, | 6.4 |
| Chief Clerk and | A A Parkins " | 44 |

THREE TRUSTEES.

O. H. Lord, Great Falls, N. H. Oliver Hill, Great Falls, N. H. Asa Beacham, Ossipee, N. H.

DOVER AND WINNIPISEOGEE RAIL-ROAD.

(FORMERLY COCHECHO RAILROAD.)

From Dover, N. H., to Alton Bay, 281 miles. (Leased to and operated by Boston and Maine Railroad.)

OFFICE, DOVER, N. H.

Capital paid in, \$389,047 60. Funded Debt, \$420,953 33. Total cost of Road, \$825,199 51. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 85. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8\(\frac{1}{2}\) inches.

Time of Election, July,

| Time of Election, sary. | | | | |
|--------------------------------------------------------------------------|-------------------------------------|--|--|--|
| President, | Wm. Hill, North Berwick, Me. | | | |
| Treasurer, | George W. Benn, Dover, N. H. | | | |
| Secretary, | John E. Bickford, " " | | | |
| Auditor, | W. T. Prescott, " | | | |
| Superintendent, | George C. Kimball, Alton Bay, N. H. | | | |
| General Ticket Agent, | George W. Benn, Dover, " | | | |
| Master of Transport'n, Machinery, \(\) Car Repairs and Road Master, \(\) | George C. Kimball, Alton Bay, " | | | |
| Chief Clerk, | George W. Benn, Dover, " | | | |
| Purchasing Agent, | George C. Kimball, Alton Bay, " | | | |
| Spyrny Drangmone | | | | |

SEVEN DIRECTORS.

William Hill, North Berwick, Me. S. A. Walker, Boston, Mass. Wm. Hale, Dover, N. H. John McDuffee, Rochester, N. H. Geo: M. Herring, Farmington, N.H.

Edward C. Bates, " Andrew Peirce, Jr., Boston, Mass.

BOSTON, CONCORD AND MONTREAL AND WHITE MTS. (N. H.) RAIL-ROAD.

From Concord, N. H., to Littleton, N. H., 113 miles. OFFICE, PLYMOUTH, N. H.

Capital paid in, \$1,800,000. Funded Debt, \$1,050,000. Total cost of Road, \$2,850,000. Earnings last year, gross, \$247,279 43. Earnings last year, net, \$119,346 12. Gauge of Road, 4 feet 8½ inches. No. of Locomotives, 14. No. of Passenger Cars, 1st Class, 11. No. of Freight Cars, 235. No. of Baggage Cars, 8.

Time of Election, Monday preceeding last Tuesday in May.

| President, | John E. Lyon, Boston, Mass. |
|------------------------|-------------------------------------|
| Treasurer, | Theo. Stanwood, " " |
| Secretary, | Charles Lane, Laconia, N. H. |
| Superintendent, | J. A. Dodge, Plymouth, N. H. |
| General Freight Agent, | James I. Rogove # # |
| General Ticket Agent, | James L. Rogers, " |
| Master of Machinery, | George Stevens, Lake Village, Mass. |
| Road Master, | |
| Chief Clerk, | C. M. Whittier, Plymouth, " |
| Purchasing Agent, | Lyon & Vose, Boston, Mass. |

SEVEN DIRECTORS.

John E. Lyon, Boston, Mass. Holmes Hinckley, "— ".

Alex. H. Tilton, Sanbointon, N. H.

John A. Parks, Boston, Mass.

Jos. W. Lang, Meredith, N. H. John L. Rix, Haverhill,

Jas. P. Pitman, Laconia, N. H.

CONNECTICUT AND PASSUMPSIC RIVERS RAIL-ROAD.

| From | White | River | Junction | to | Newport, | Vt., | 105 | miles. |
|------|-------|-------|----------|----|----------|------|-----|--------|
|------|-------|-------|----------|----|----------|------|-----|--------|

Office, St. Johnsbury, Vt.
Capital paid in \$1,800,000. Funded Debt, \$800,000. Sinking Fund, \$140,000. Total cost of Road, \$2,700.000. Earnings last year, gross, \$208,867 05. Net, \$108,097 10. Gauge of Road, 4 feet 8½ inches. No. of Locomotives, 9, Passenger Cars, 1st class, 8. Freight Cars, 201. Baggage Cars, 5. Time of Election, July.

Time of Election, July.

President, Henry Keyes, Newbury, Vt.

Vice-President, Josiah Stickney, Boston, Mass.

Treasurer, Nath'l P. Lovering, "
Secretary. Elijah Cleveland, Coventry, Vt.
Auditor, Emmons Raymond, Boston, Mass.

Superintendent, H. Keys, Newbury, Vt.

Chief Engineer, H. N. Chamberlin, Newbury, Vt.

General Freight Agent. H. P. Alden, St. Johnsbury, Vt.

General Ticket Agent. N. P. Lovering, Jr., "
Master of Machinery and Car Repairs, "

H. A. Alden, "

H. A. Alden, "

"

H. A. Alden, "

" Road Master..... D. M. Ingham. Chief Clerk, Hubbard Hastings.

THIRTEEN DIRECTORS. Henry Keyes, Newbury, Vt.
Josiah Stickney, Boston, Mass.
Elijah Cleveland, Coventry, Vt.
William Thomas, Boston, Mass. Emmons Raymond, Boston, Mass.

B. P. Cheney, Boston, Mass. John Gilman, Stanstead, C. E.

66 . . Albert Knight, Stanstead, C. E. E. B. Chase, Lyndon, Vt. Benjamin Pomroy, Compton, C. E. Thomas Upham, Boston, Mass. Francis S. Carruth, "Charles W. Brown, Boston.

CHESHIRE RAIL-ROAD.

From Bellows Falls, Vt., to Fitchburg, Mass., 64 miles.

OFFICE, KEENE, N. H.
Capital paid in, \$2,085,925. Funded Debt, \$685,400. Total cost of Road, \$3,073,535 83. Earnings last year, gross, \$382,184 72. Net, \$130,646 52. Dividend, 2 per cent. Gauge of Road, 4 feet, 8½ inches. No. of Locomotives, 18. Passenger Cars, 1st class, 11; Freight ars 246.

Baggage Cars, 5. Time of Election, May. Time of Election, May.

President, E. Murdock, Jr., Winchendon, Mass

Treasurer, F. W. Everett, Boston, Mass.

Superintendent, E. A. Chapin, Keene, N. H.

Assistant Superintendent, R. Stewart, "

General Freight and Ticket Agent, and Master of Transportation, August of Machinery (G. W. Poppy, "

G. W. Master of Machinery, G. W. Perry, "
Master of Car Repairs, H. O. Kiblin, "
Chief Clerk. R. Stewart, "
Freight Clerk, F. H. Kingsbury,
Ticket Clerk, J. I. Nessle, " SIX DIRECTORS.

E. Murdock, Winchendon, Mass.
C. W. Cartwright, Boston, Mass.
Thomas M. Edwards, Keene, N. H.

Geo. Huntington, Walpole, "Wm. A. Brigham, Boston, Mass.
J. Henry Elliot, Keene, N. H.

ASHUELOT RAIL-ROAD.

From Keene, N. H., to the Junction of the Vermont and Massachussetts and Connecticut River Railways at Vernon, Vt., 23 miles.

OFFICE, AT KEENE, N. H.

[John Henry Elliot, Trustee of the Mortgagees, is now in possession of the road, which is leased by him to the Cheshire Rail-Road Co., till January 1, 1865, upon terms that yield from five to ten thousand dollars rent per annum.

By an act of the Legislature, the bondowners are made the perpetual assigns and substitutes of the insolvent Company, with the right to organize anew, with a capital equal to the amount of their bonds.

CONCORD, MANCHESTER AND LAWRENCE RAIL-ROAD.

COMPOSED OF THE CONCORD RAIL-ROAD AND THE MANCHESTER AND LAWRENCE RAIL-ROAD.

From Concord, N. H., to Nashua, 35 miles, and Manchester, N. H., to Lawrence, Mass., 26 miles.

[Office, Concord, N. H.]

Capital paid in, \$2,500,000. Toral cost of Road, \$2,500,000. Earnings last year, gross, \$470,077,76. Net, \$208,810,30. Dividend, 7 per cent. Gauge of Road, 4 feet 8½ inches. Locomotives, 21. Passenger cars, 1st class, 22. Freight cars, 494.

Time of Election, last Tuesday in May.

| President, | |
|------------------------|----------------------------------|
| Treasurers, | N. P. Lovering, Boston, Mass. |
| Treasurers, | D. J. Daniels, Manchester, N. H. |
| Superintendent, | J. A. Gilmore, Concord, " |
| General Freight Agent, | J. R. Kendrick, " |
| General Ticket Agent, | |
| Master of Machinery, | |
| Master of Car Repairs, | |
| Road Master, | |
| Chief Clerk, | |

SEVEN DIRECTOS.

| N. G. Upham, |
|------------------|
| Isaac Spaulding, |
| C. H. Peaslee, |
| Uriel Crocker, |
| Josiah Stickney, |
| F. C. Manning, |
| J. S. Kidder, |

Concord Rail-Road. N. G. Upham, E. J. M. Hale, Asa Fowler, E. A. Straw, Amos Suck, N, G. White, John Flint,

Manchester and Lawrence R. R.

CONCORD AND PORTSMOUTH RAIL-ROAD.

From Concord, via Manchester, to Portsmouth, N. H., 58 miles.

President's Office, Concord, N. H. Treasurer's Office, Manchester, New Hampshire.

[Leased and operated by Concord, Manchester and Lawrence Rail-Road.]

Capital paid in, \$350,000. Total cost of Road, \$350,000. Dividend, \$\frac{3}{2}\$ per cent., semi-annually. No. of Locomotives, 4. No. of Passenger Cars, first class, 4; second class, 3. No. of Freight Cars, 105. No. of Baggage Cars, 4. Gauge of Road, 4 feet \$\frac{1}{2}\$ inches.

Time of Election, first Thursday in October.

| President, | Stephen Kenrick, Concord, N. H. |
|----------------------------------------|---------------------------------|
| Treasurer, | Moody Currier, Manchester, " |
| Secretary, | Wm. H, Hackett, Portsmouth, " |
| Superintendent, | Joseph A. Gilmore, Concord, " |
| Gen'l Freight Ag't and Mast. of Transp | James R. Kendrick, Concord, " |
| General Ticket Agent, | George G. Sanborn, " " |
| Master of Machinery, | B. A. Kimball, " " |
| Road Master, | Josiah H. Sanborn, " |
| Chief Clerk, | H. G. Nutter, " |
| Cashier, | J. H. Bacon, Jr., " " |

FIVE DIRECTORS.

Stephen Kenrick, Franklin, N. H.
J. B. Walker, Concord, "Samuel P. Dow. New-Market, N. H.

S. N. Bell, Manchester, "Samuel P. Dow. New-Market, N. H.

MERRIMAC AND CONNECTICUT RIVERS RAIL-ROAD.

From Concord to Bradford, N. H., 27.16 miles. Branch, Manchester to North Weare, 25.52 miles.

OFFICE, CONCORD, N. H.

[The Merrimac and Connecticut Rivers Rail-Road Company is a consolidation of the two companies formerly known as the Concord and Claremont and the Manchester and North Weare, both of which were originally intended to reach the Connecticut River at Claremont.]

Capital paid in, \$595,587. Funded Debt, \$383,400. Total cost of Road, \$1,282,504. No. of Locomotive, 2. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 80.

| President, | E. H. Rollins. |
|-------------------------------------------|--------------------|
| Agent for Line from Concord to Claremont, | |
| Superintendent, | Joseph A. Gilmore. |

MANCHESTER AND NORTH WEARE RAIL-ROAD.

(Formerly New-Hampshire Central Rail-Road.)

From Manchester to North Weare, N. H., 19 miles.

OFFICE, CONCORD, N. H.

[The Concord, Manchester and Lawrence Rail-Road operates this Road, and its business statistics are included in those of the above named Rail-Road.]

Capital paid in, \$200,000. Total cost of Road, \$600,000. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, May.

| President, | E, H. Rollins, Co. | ncord, | N. H. |
|-----------------------|--------------------|--------|-------|
| Treasurer, | N. B. Bryant, | " | 6.6 |
| Clerk of Corporation, | W. E. Chandler, | " | 6.6 |
| Superintendent, | Joseph A. Gilmore, | ** | 6.6 |

FIVE DIRECTORS.

E. H, Rollins, Concord, N. H. Robert N. Corning, Concord, N. H. E. W. Harrington, "E. W. Harrington, "

""

""

CONCORD AND CLAREMONT RAIL-ROAD.

From Concord to Bradford, N. H., 27 miles.

Office, Concord, N. H.

(Operated by Trustees of 1st Mortgage.]

No. of Locomitves, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

| President, | Anthony Colby, N | New-Lo | ondon, N. H. |
|---------------------------|--------------------|---------|--------------|
| Treasurer, | Geo. A. Kettell, E | Boston, | Mass. |
| Clerk of Corporation, | W. L. Foster, Cor | ncord, | N. H. |
| Agent, | Onslow Stearns, | 66 | 66 |
| Superintendent, | J. A. Gilmore, | 6 6 | 66 |
| General Ticket Agent, | A. C. Warren, | 4.4 | 4.6 |
| Master of Transportation, | H. C. Sherburne, | 66 | 6.6 |
| Master of Machinery, | | 66 | 44 |
| Road Master, | W. H. Bennett, | " | 66 |

THREE TRUSTEES OF 1ST MORTGAGE.

Onslow Stearns, Concord, N. H. | G. W. Nesmith, Franklin, N. H. Geo. A. Kettell, Boston, Mass.

CONTOCOOK RIVER RAIL-ROAD.

From Contocook to Hillsboro' N. H., 14 miles. Connects with Concord and Claremont Rail-Road.

OFFICE, CONCORD, N. H.

Capital paid in, \$200,000. Total cost of Road, \$257,069. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, May.

| President, | Matthew Harvey, Concord, N. H. |
|---------------------------|----------------------------------|
| Treasurer, | George A. Kettell, Boston, Mass. |
| Clerk of Corporation, | J. Y. Mugridge, Concord, N. H. |
| Superintendent, | Onslow Stearns, " " |
| General Ticket Agent, | A. C. Warren, " " |
| Master of Transportation, | H. C. Sherburne, " . " |

FIVE DIRECTORS.

| Matthew Harvey, | Concord, | N. H. |
|-----------------|----------|-------|
| Theo. French, | 66 | 66 |
| Josiah Minot, | | |

Onslow Stearns, Concord, N. H. Stephen Kenrick, Franklin, N. H.

NORTHERN RAIL-ROAD, NEW HAMPSHIRE.

From Concord, N. H., to White River Junction, Vt., 69 miles. Branch from Concord to Bristol, 13 miles.

OFFICE, CONCORD, N. H.

Capital paid in, \$3,068,400. Funded Debt, \$228,300. Total cost of Road, \$3,642,259 41. No. of Locomotives, 24. No. of Passenger Cars, 1st class, 14. Freight cars, 253 long, 74 short. Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

| President, | Onslow Stearns, Concord, N. I | Ι. |
|---------------------------|--------------------------------|----|
| Treasurer, | | |
| Superintendent, | | |
| General Ticket Agent, | A. C. Warren, " " " | |
| Master of Transportation, | Geo. E. Todd, " " | |
| Master of Machinery, | James Sedgley, " " | |
| Master of Car Repairs, | Albert Longmaid, " " | |
| Road Masters, | J. F. Goss, Franklin, N. H. | |
| noad Masters, | A. M. Shaw, Lebanon, N. H. | |
| Chief Clerk, | Daniel C. Allen, Concord, N. 1 | Η. |

SEVEN DIRECTORS.

| Onslow Stearns, Concord, N. H. |
|-----------------------------------|
| Josiah Minot, " " |
| George W. Nesmith, Franklin, N.H. |
| Geo. A. Kettell, Boston, Mass. |

Joseph W. Clark, Boston, Mass. John A. Burnham, "" Uriel Crocker,"""

VERMONT AND MASSACHUSETTS RAIL-ROAD.

From Fitchburg, Ms., to Brattleboro, Vt., 69 miles. Groat's Ms., to Greenfield, Ms. (called Greenfield Branch) 8 miles.

OFFICE, FITCHBURG, MASS.

Capital paid in, \$2,214,225 15. Funded Debt, \$779,760. Total cost of Road, \$3,516,910 61. Earnings last year, gross, \$271,815 10. Interest, \$46,592 85. Net, \$93,542 52. No. of Locomotives. 10. Passenger cars, First Class, 8. Freight Cars, 180. Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, Second Wednesday in February.

| President, | Daniel S. Richardson, I | Boston | Mass. |
|------------------------|-------------------------|--------|-------|
| Treasurer, | John Rogers, | 66 | 66 |
| Secretary, | B. D. Locke, | " | 6.6 |
| Superintendent, | Otis T. Ruggles, Fitch | burg, | 46 |
| General Freight Agent, | | | 6.6 |
| Master of Machinery, | | " | 44 |
| Master of Car Repairs, | | | 6.6 |
| Road Master, | | | 6.6 |
| Chief Clerk, | | rg, | " |
| | | | |

FIVE DIRECTORS.

Daniel S. Richardson, Lowell, Mass. | Henry Sayles, Boston, Mass. Wm. H. Hill, Boston, Mass. Franklin N. Poor, "

Larkin G. Mead, Battleboro, Vt.

SULLIVAN RAIL-ROAD.

From Windsor, Vt., to Bellows Falls, 26 miles.

OFFICE, ST. ALBANS, VT.

Capital paid in, \$500,000. Funded Debt, \$750,000. No. of Locomotives, 2. Of Passenger Cars, 1st class, 2. Freight Cars, 10. Average No. of miles run per cord of wood, 2. Gauge of Road, 4 feet 8½ inches.

President, J. M. Glidden, N. Charlestown, N.H. Superintendent, G. Merrill, St. Albans. Vt.

General Freight Agent, J. W. Hobart, " "

General Ticket Agent, H. H. Locklin, " "

Master of Machinery, E. F. Perkins, " "

Road Master, Cyrus Bennett, Charlestown, N. H.

FIVE DIRECTORS.

J. M. Glidden, J. S. Eldridge, Jonas Livingston, Samuel Eldridge, --- Cheney.

VERMONT CENTRAL, AND VERMONT AND CANADA RAIL-ROADS.

From Rouse's Point, N. Y., to Windsor, Vt., 158 miles. Branches: Burlington, 8 miles. Montpelier, 2 miles.

OFFICE, ST. ALBANS, VT.

Earnings lass year, gross, \$941,045 59. Net, \$272,886 96. Dividend, 8 per cent., on Vt. and Canada Stock. No. of Locomotives, 45. Passenger Cars, First Class, 30. Freight Cars, 900. Baggage Cars, 10. Average No. of miles run per cord of wood, 33, Miles run per pint of oil, 20. Gauge of Road, 4 feet 8½ inches.

| (| Lawrence Brainerd, | St. | Albans, | Vt |
|------------------------|--------------------|-----|---------|-----|
| Trustees and Managers, | J. Gregory Smith, | 6.6 | 2.6 | 6.6 |
| | Joseph Clark, | 66 | 6.6 | 6.6 |
| Superintendent, | G. Merrill, | 6.6 | 4.6 | 6.6 |
| General Freight Agent, | | 4.6 | 4.4 | 66 |
| General Ticket Agent, | | 6.6 | . 6 | 66 |
| Master of Machinery, | | 6.6 | 6.5 | 6.6 |

SEVEN DIRECTORS.

(Vermont and Canada Railroad Co.)
L, B. Peck, Pres't., Montpelier, Vt., W. C. Smith, St. Albans, "B. P. Chency, Boston, Mass. Jed. P. Clark, Milton, "Edward Blake, "
John Porter, Hartford. "

VERMONT VALLEY RAIL-ROAD.

From Brattleboro' to Bellows Falls, Vt., 24 miles. At Bellows Falls connects with the Cheshire, Rutland and Burlington, Sullivan, Vermont Central, Vermont and Canada, and the Connecticut and Passumpsic Rivers Rail-Roads. At Brattleboro' with the Vermont and Massachusetts Rail-Road and the Connecticut River Rail-Road, for Springfield, New Haven, Bridgeport, etc.

OFFICE, BELLOWS FALLS, VT.

Capital paid in, \$516,163. Funded Debt, \$793,200. Total cost of Road, \$1,212,274 40. No. of Locomotives, 3. Passenger Cars, 1st class, 4. Freight Cars, 41. Baggage, Express and Mail Cars, 2. Gauge of Road, 4 feet 8½ inches.

President, Hugh H. Henry, Chester, Vt. Treasurer, Jas. H. Williams.
Superintendent, Madison Sloat, Bellows Falls.
General Agent, Alex. Hamilton.
Master of Machinery, Joseph Brower, Bellows Falls.
Chief Clerk. Larkin J. Mead.

SEVEN DIRECTOS.

Hugh H. Henry. Alex. Hamilton, Jr. Gouverneur Morris. G. R. J. Bowdoin. | Charles Chapin. | Joel Eage. | Madison Sloat.

RUTLAND AND BURLINGTON RAIL-ROAD.

From Burlington to Bellows Falls, Vt., 120 miles.

OFFICE, RUTLAND, VT.

[This Road is in the hands of the Trustees.]

Capital paid in, \$1,242,500. Funded Debt, \$3,172,550 10. Total cost of Road, \$4,839,081 89. Earnings last year, gross, \$423,027 43. Net, \$112,163 07. No. of Locomotives, 26. Passenger Cars. first class, 16. Second class, 2. Freight Cars, 530. Baggage, Express and Mail cars, 5. Gravel Cars, 20. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in September.

| Managing Trustees, | E. A. Birchard |
|-----------------------|----------------------------|
| Treasurer, | |
| Superintendent, | E. A. Chapin, Rutland, Vt. |
| General Freight Agent | H. S. Marcy, " |
| General Ticket Agent, | |

SEVEN DIRECTORS.

| George F. Edmonds, Burlington, | Vt. | E. A. Chapin, Keene, N. H. |
|--------------------------------|-----|------------------------------------|
| A. L. Catlin, " | 66 | J. H. Williams, Bellows Falls, Vt. |
| E. J. Phelps, | " | J. B. Page, Rutland, Vt. |
| J. A. Conant, Brandon, Vt. | | |

RUTLAND AND WASHINGTON RAIL-ROAD.

From Rutland Vt., to Eagle Bridge, 62 miles.

OFFICE, RUTLAND, VT.

Capital paid in, \$950,000. Earnings last year, gross, \$185,474 44. Net, \$59,613 23. No. of Locomotives, 10. Passenger Cars, 1st class, 6. Freight Cars, 300. Baggage Cars, 3. Gauge of Road, 4 feet, 8½ inches.

| President, | Jay Gould, Rutland, Vt. | |
|-----------------------------------|----------------------------|----|
| Vice-President, | F. E. Woodbridge, " | |
| Treasurer, Secretary and Auditor, | John McKeogh, " " | |
| Superintendent, | Jay Gould, " " | |
| Gen'l Freight Agent, | W. L. Ferguson, " " | |
| General Ticket Agent, | John McKeogh, " | |
| Master of Transportation, | Z. V. K. Wilson, " | |
| Master of Machinery, and | Fred. Kegler, Salem, N. Y. | |
| Road Master | Robert Beattie, " " | |
| Chief Clerk | John McKeogh, Rutland, V | t. |

SEVEN DIRECTORS.

| Jay Gould, Rutland, Vt. | W. T. Hart, Boston, Mass. |
|---------------------------------|---------------------------------|
| F. E. Woodbridge, Vergennes, Vt | M. Clark, Poultney, Vt. |
| John McKeogh, Rutland, " | Levi Underwood, Burlington, Vt, |
| W. L. Ferguson " " | |

EASTERN RAIL-ROAD.

From Boston to Portsmouth, N. H., 56 miles. Branches: Saugus, Marblehead, Gloucester, Salisbury.

OFFICE, DEPOT, CAUSEWAY ST., BOSTON, MASS.

Capital paid in, \$2,853,400. Total cost of Road, \$4,518,047 39. Dividend, 6 per cent. annually. Gauge of Road, 4 feet $8\frac{1}{2}$ inches. No. of Locomotives, 29. Of Passenger Cars, 1st class, 52. Baggage Cars, 16. Cost of Fuel per mile, 11 729-1000 cents.

| President, | George M. Browne, Boston, M | ass. |
|------------------------|-----------------------------|------|
| Treasurer, | J. B. Parker, " | 66 |
| Auditor, | Francis Kimball, " | 66 |
| Superintendent, | J. Prescott, " | " |
| General Freight Agent, | | 66 |
| General Ticket Agent, | George Russell, Boston, | 66 |
| Master of Machinery, | John Thompson, East Boston, | 66 |
| Master Car Builder, | A. P. Webb, " | 44 |
| Road Master, | D. Z. Smith, Salem, | " |
| Chief Clerk, | A. Osborne. Boston. | 66 |

SEVEN DIRECTORS.

| George M. Browne, Boston, | Mass. | W |
|-----------------------------|-------|----|
| Henry L. Williams, Salem, | 6.6 | Be |
| Samuel Hooper, Boston, | 66 | Fr |
| Micaigh Laint, Newburyport, | 66 | |

Wm. L. Dwight, Portsmouth, N. H. Benj. C. Bates, Boston, Mass. Franklin Haven, "

ESSEX RAIL-ROAD.

From Salem to Lawrence, Mass., 21 miles. [Operated by the Eastern Rail-Road Company.]

OFFICE, SALEM, MASS.

Capital paid in, \$299,107 55. Funded Debt, \$417,689 41. Total cost of Road and Equipment, \$747,008 53. Earnings last year, gross, \$62,200 34. Net, \$13,845 83. Gauge of Road, 4 feet 8½ inches.

| President, | Eben Sutton, Salem, Mass. |
|----------------------------|----------------------------------|
| Treasurer and Chief Clerk, | John B. Parker, Salem. Mass. |
| Superintendent, | Jeremiah Prescott, Boston, Mass. |
| General Freight Agent, | W. J. C. Kenney, " |
| General Ticket Agent, | George Russell. |
| Master of Machinery, | John Thompson. |
| Master of Car Repairs, | Allen P. Webb. |
| Road Master, | Dana Z. Smith, Salem, Mass. |
| | |

SEVEN DIRECTORS.

| Eben. Sutton, S. Danvers. |
|---------------------------|
| N. Weston, Salem, Mass. |
| N. B. Mansfield, " " |
| S. A. Chase, Salem, " |

H. G. Gray, Marblehead, Mass. J. N. Saunderson, Lynn. " A. Huntington, Salem. "

BOSTON AND MAINE RAIL-ROAD.

From Boston, Mass., to South Berwick Junction, Me., 75 miles. Branches: Medford 2 miles. Great Falls, 3 miles. Newburyport and Danvers, 36 miles. Dover and Winnipiseogee Rail-Road, 291 miles. Total 701 miles.

OFFICE, HAYMARKET SQUARE, BOSTON, MASS.

Capital paid in, \$4,076,974. Total cost of Road, \$4,280,812. Earnings last year, gross, \$945,980. Net, \$419,986. Dividend, 8 per cent. No. of Locomotives, 33. Passenger Cars, 1st class, 52. Second Class, 1. Freight Cars, 584. Baggage Cars, 14. Gauge of Road, 4 feet, 8½ inches.

Time of Election, Second Wednesday in September.

| President, | I. M. Spelman, Boston, Mass. |
|---------------------------------|------------------------------------|
| Treasurer, | Horace B. Wilbur, " " |
| Superintendent, | William Merritt, " " |
| Local Superintendent, | Geo. C. Kimball, Dover, N. H. |
| General Freight Agent, | William J. Merriam, Boston, Mass. |
| General Ticket Agent, | John F. Cole, " " |
| Master of Pass. Transportation, | M. E. Wood, " " |
| Master of Machinery, | N. G. Paul, " " |
| Master of Car Repairs, | M. C. Andrews, Lawrence, Mass. |
| D | John Bailey, " " |
| Road Masters, | E. A. Smith, Great Falls, N. H. |
| Purchasing Agent of Fuel, | A. Perkins, Boston, Mass. |
| Bridge Inspector, | Nathaniel Whittier, Andover, Mass. |

SEVEN DIRECTORS.

I. M. Spelman, Boston, Mass. Geo.W. Kittredge, Newmarket, N.H. N. G. White, Lawrence, " Daniel M. Christie, Dover, " Peter T. Homer, Boston, Mass.

James H. Duncan, Haverhill,"

NEWBURYPORT RAIL-ROAD.

From Newburyport to Danvers, Mass., 21 miles. Branch: from Georgetown to Bradford, 6 miles.

OFFICE, NEWBURYPORT, MASS.

[Leased and operated by Boston and Maine Rail-Road.]

Funded Debt, \$300,000. Gauge of Road, 4 Capital paid in, \$220,340. feet 8½ inches.

Time of Election, December, 3d Monday.

FIVE DIRECTORS.

George J. Tenney. Samuel Little. George Cogswell.

William N. Cleaveland. Edward Kimball.

BOSTON AND LOWELL, AND NASHUA AND LOWELL RAIL-ROAD.

From Boston to Nashua, N. H., 40 miles. Branches: Salem and Lowell Rail-Road, Salem to Lowell, 24 miles; Lowell and Lawrence Rail-Road, Lowell to Lawrence, 13 miles; Stony Brook Rail-Road, Lowell to Groton Junction, 17 miles; Wilton Rail-Road, Nashua to Wilton, 16 miles; Woburn Branch Rail-Road, Winchester to Woburn, 2 miles; Stoneham Branch Rail-Road, E. Woburn to Stoneham, 2 miles. Total, 74 miles.

Offices, Boston, Mass., and Nashua, N. H.

Capital paid in, \$2,430,000, exclusive of Branches. Funded Debt, \$440,000. Total cost of Road, \$3,077,200 37, exclusive of Branches. Dividend, 6 per cent., average. No. of Locomotives, 32. Passenger Cars, 1st and 2d class, 39. Freight Cars, 939. Baggage Cars, 17. Gauge of Road, 4 feet 8½ inches.

| President, | F. B. Crowninshield, Boston, Mass. |
|------------------------|---------------------------------------------------------------------------------------------------------|
| Transport | Geo. Stark, Boston and Nashua, N.H. J. T. Stevenson, Boston, Mass. Edward Spalding, Nashua, N. H. |
| Cashier, | Edward Spalding, Nashua, N. H. |
| Superintendent, | John B. Winslow, " " |
| General Freight Agent, | John Ayer, " " |
| General Ticket Agent, | |
| Masters of Machinery, | J. M. Sanborn, Nashua, N. H. |
| Road Master, | J. B. Eaton, "" |
| | |

NINE DIRECTORS.

| F. B. Crowninshield, Bos | ston, | Mass. | Onslow Ste |
|--------------------------|-------|-------|-------------|
| Geo. W. Lyman, | 66 | 66 | Danl. S. Ri |
| J. G. Abbot, | 66 | 66 | Edward Sp |
| Wm. Minot, Jr., | 66 | " | Henry Sigo |
| Isaac Hinckley, Lowell, | | " | |

Onslow Stearns, Concord, N. H. Danl. S. Richardson, Lowell, Mass Edward Spalding, Nashua, N. H. Henry Sigourney, Boston, Mass,

SALEM AND LOWELL RAIL-ROAD.

From Salem to Lowell, Mass., 24 miles.

OFFICE, LOWELL, MASS.

Operated by the Boston and Lowell Rail-Road Company on a lease of 20 years, at a yearly rent of \$17,500.]
Capital paid in, \$243,305. Funded Debt, \$226,900. Total cost of Road

and Equipment, \$464,013 22. Gauge of Road, 4 feet 8½ inches.

| Time of Election, January. | | |
|--------------------------------|-------------------------------|----|
| President, Charl | les F. Flint, N. Reading, Mas | s. |
| Treasurer and Secretary, F. H. | Nourse, Lowell, " | |
| Manager, Georg | | |
| Superintendent, J. B. | | |
| Local Superintendent, F. H. | | |
| General Freight Agent, C. E. | | |
| General Ticket Agent, B. F. | | |
| Master of Machinery, L. R. | Winslow, E. Cambridge, " | |
| Master of Car Repairs, J. M. | | |
| Road Master, J. B. 1 | | |
| Chief Clerk, T. H. | | |
| Purchasing Fuel Agent, F. H. | | |
| G D | | |

SEVEN DIRECTORS.

Chas. F. Flint, N. Reading, Mass. Caleb Livingston, Lowell, Mass. J. W. Peele, Salem, Mass. N. B. Perkins, "" Sidney Spalding, Lowell, Josiah B. French, William E. Livingston, Lowell,"

LOWELL AND LAWRENCE RAIL-ROAD.

From Lowell to Lawrence, Mass., 13 miles.

Office, Lowell, Mass.
[This road is operated by the Boston and Lowell Rail-Road Corporation, under a contract for twenty years, from October 1, 1858, who pay six per cent. on \$363,000.

Capital paid in, \$200,000. Funded Debt, \$75,000. \$363,158 12. Dividend, 6 per cent., \$12,000. Total cost of Road. Gauge of Road, 4 feet 8½ inches.

| Time of Election, first Monday in January. | |
|--------------------------------------------|------------------------------------|
| President. | Sidney Spalding, Lowell, Mass. |
| Treasurer, Clerk and Local Super- | F H Nourse " " |
| intendent, | 1. 11. 1.04150, |
| <i>Manager</i> , | Geo. Stark, Boston and Nashua. |
| Superintendent, | J. B. Winslow, Boston, Mass. |
| General Freight Agent, | Charles E. Paige, Nashua, N. H. |
| Gen'l Ticket Agent, | B. F. Kendrick, " " |
| Master of Machinery, | L. R. Winslow, E. Cambridge, Mass. |
| Master of Car Repairs, | |
| Road Master, | |
| Chief Clerk, | |
| Fuel Purchasing Agent, | F. H. Nourse, Lowell, Mass. |
| Seven I | DIRECTORS. |
| Of J C. 132 T 11 Mr | 4 TIT TO 11 1 T 11 3 F |

Sidney Spalding, Lowell, Mass. A. W. Buttrick, Lowell, Mass. Isaac Farrington, " 66 Otis Allen, 44 Horace Howard, Paul R. George, Contocook, N. H. Joshua W. Daniels, " 66

STONY BROOK RAIL-ROAD.

From Lowell to Groton Junction, Mass., 17 miles.
Office, Lowell, Mass.

[This Road is leased to Nashua and Lowell Rail-Road Company.]
Capital paid in, \$267,300. Total cost of Road, \$267,383 37. Dividend,
6½ per cent. Gauge of Road, 4 feet 8½ inches.

| President, | Tappan Wentworth, Lowell, Mass. |
|--------------------------------|------------------------------------|
| Treasurer, | S. W. Stickney, " " |
| Secretary, | Charles Hovey, " |
| Manager, | George Stark, Nashua, N. H. |
| Superintendent, | J. B. Winslow, Boston, Mass, |
| Local Superintendent, | F. H. Nourse, Lowell, " |
| General Freight Agent, | C. E. Paige, Nashua, N. H. |
| General Ticket Agent, | B. F. Kendrick, " " |
| Master of Machinery, | L. R. Winslow, E. Cambridge, Mass. |
| Master of Car Repairs, | J. M. Sanborn, Nashua, N. H. |
| Road Master, | |
| Chief Clerk, | T. H. Wood, " " |
| Purchasing Agent of Fuel, &c., | F. H. Nourse, Lowell, Mass. |

SEVEN DIRECTORS.

Tappan Wentworth, Lowell, Mass.
John Wright, Lowell, Mass,
Sewall G. Mack, "
Ziba Gay, North Chelmsford.

John W. P. Abbott, Westford. Wm. A. Burke, Lowell, Mass. B. F. Clark, North Chelmsford.

BOSTON AND PROVIDENCE RAIL-ROAD.

From Boston to Providence, 43½ miles. Branch: Boston to Dedham, 5 miles.

Office, Boston, Mass.

Capital paid in, \$3,160,000. Funded Debt, \$87,720. Total cost of Road, \$3,160,000. Earnings last year, gross, \$853,726,90. Net. \$397,729,62. Dividend, 8 per cent., \$252,800. No. of Locomotives, 25. Passenger Cars, 1st class, 31\frac{1}{2}. Freight cars, 238. Baggage Cars, 10. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, Second Wednesday in January.

| President, | Charles H. Warren, Boston, | Mass. |
|-----------------------------------|----------------------------|----------|
| Treasurer, | David Tyler, " | + 4 |
| Secretary, | Edward Pickering, " | 4.6 |
| Superintendent, | Daniel Nason, " | |
| Assistant Superintendent, | Albert A. Folsom, " | 4.4 |
| General Freight Agent, | John O. Presbrey, " | 4+ |
| General Ticket Agent, | | ** |
| Superintendent of Transportation, | | e, R. I. |
| Master of Machinery, | | |
| Master of Car Repairs, | | |
| | | |

SEVEN DIRECTORS.

Charles H. Warren, Boston, Mass. John Barstow, Providence, R. I. George W. Hallet, "Samuel T. Dana, Boston, Mass.

J. Huntington Wolcott, Bost. Mass C. C. Chadwick, """ John H. Clifford, New-Bedford, "

TAUNTON BRANCH RAILROAD.

From Taunton to Mansfield, Mass., 11 miles. Connecting with Boston and Providence Rail-Road.

OFFICE, TAUNTON, MASS.

Capital paid in, \$250,000. Dividend 8 per cent. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, last Monday in June.

| President, | W. A. Crocker, Taunton. |
|------------------------|---------------------------|
| Treasurer, | Edward Pickering, Boston. |
| Superintendent, | A. E. Swasey, Taunton. |
| General Freight Agent, | W. B. Sproat, " |
| General Ticket Agent, | H. S. Harris, " |
| Road Master | S. A. Sinclair, " |

FOUR DIRECTORS.

W. A. Crocker, N. Y. N. H. Emmons, Boston. J. B. Wales, Boston. E. Baylies, Taunton.

NEW BEDFORD AND TAUNTON RAIL-ROAD.

From New Bedford to Taunton, 20 miles.

OFFICE, NEW BEDFORD, MASS.

Capital paid in, \$500,000. Total cost of Road, \$532,678 39. Earnings last year, gross, \$164,208 92. Net, \$54,797 72. Dividend, 6 per cent. No. of Locomotives, 4. Passenger Cars, 1st class. 11. Gravel cars, 4. Freight Cars, 65. Baggage Cars, 5. Average No. of miles run per ton of Coal, 69. Gauge of Road, 4 feet 8½ inches.

Time of Election, First Monday in February.

| President, | Joseph Grinnell, New-Bedford | l, Mass. |
|---------------------------|------------------------------|----------|
| Treasurer, | | " |
| Superintendent, | Warren Ladd, " | " |
| Master of Transportation, | John Deane, Boston, | " |
| Master of Car Repairs, | Robert Chace, New-Bedford. | |

SIX DIRECTORS.

Joseph Grinnell.
Thomas Mandell.
David R. Green.

T. S. Hathaway.
Ward M. Parker.
Charles L. Wood.

OLD COLONY AND FALL RIVER RAIL-ROAD.

From Boston to Plymouth. Mass., 37 miles, and Boston to Fall River, 54 miles. Abington and Bridgewater

Branch, 7²₃ miles.

Office, Boston, Mass.

Capital paid in, \$3,015,100. Funded Debt, \$107,000. Total cost of Road and Equipment, \$3,434,164. No. of Locomotives, 27. Passenger Cars, first class, 46. Freight Cars, 343. Baggage Cars, 15. Gauge of Road, 4 feet $8\frac{1}{2}$ inches,

Time of Election, January.

| President, | Alexander Holmes, Kingston, M | ass. |
|---------------------------|-------------------------------|------|
| Treasurer, | J. M. Washburn, Boston, | 6.6 |
| Secretary, | James H. Beal, " | 6.6 |
| Auditor, | Joseph S. Beal, Kingston, | 4.4 |
| Assistant Superintendent, | Jos. A. Holmes, Boston, | 66 |
| General Freight Agent, | George Shiverick, " | 4.4 |
| General Ticket Agent, | Alonzo P. Jones, " | 4.4 |
| Master of Transportation, | Jacob Sprague, " | 44 |
| Master of Machinery, | William H. Bullock, " | 4.4 |
| Master of Car Repairs, | Alpheus Gleason, " | 46 |
| Road Master, | | 4.4 |
| Chief Clerk, | E. A. Presby, " | 4.6 |
| Purchasing Agent, | | 4.4 |

SEVEN DIRECTORS.

| Alexander Holmes, Kingston, | Mass. |
|-------------------------------|-------|
| Richard Borden, Fall River, | 6.6 |
| Peter H. Pierce, Middleboro', | 6.6 |
| F. B. Crowninshield, Boston, | 6.6 |

C. C. Gilbert, Boston, Mass. William J. Walker, "James H. Beal,"

SOUH SHORE RAIL-ROAD.

From Braintree to Cohasset, Mass., 11 miles.

OFFICE OF TREASURER, 40 STATE St., BOSTON.

No. of Locomotives, 2. Passenger Cars, 1st class, 7. Freight Cars, 8. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, First Tuesday in July.

| President, | T. Henry Perkins, Boston. | |
|-------------------------------------------------|------------------------------------|--|
| | W. W. Baker, 40 State St., Boston. | |
| Superintendent | Geo. Beal Jr., Cohasset. | |
| Master of Machinery, and Master of Car Repairs, | Warren E. Ray, Cohasset. | |
| Road Master, | O. F. Jerald, Hingham. | |
| Chief Clerk, | Andrew J. Souther, Cohasset. | |
| Cry Dramono | | |

SIX DIRECTORS.

T. Henry Perkins, Boston E. P. Bancroft, "Peter Butler, Quincy. John S. Eldridge, Canton. John W. Loud, Weymouth. Warren W. Barker, East Weymouth,

CAPE COD RAIL-ROAD.

From Middleboro' to Hyannis, Mass., 46 miles.

OFFICE, HYANNIS, MASS.

Capital paid in, \$681,653 94. Funded Debt, \$141,600. Total cost of Road, \$1,031,625 15. No. of Locomotives, 7. Passenger Cars, 1st class, 10. Freight and Gravel Cars, 102. Baggage Cars, 5. Average No. miles run per cord of Wood. 70; per ton of Coal, 150. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

| President, | J. H. W. Page, over Merchants' |
|--------------------------------------|----------------------------------|
| Treasurer, Superintendent and Gen. 1 | Bank. Boston, Mass. |
| Freight Agent, | E. N. Winslow, Hyannis, Mass. |
| Secretary, | Geo. Marston, Barnstable, · · |
| | Alex. Baxter, Hyannis, and N. S. |
| , | Simpkins, Yarmouth Port, Mass. |
| Chief Engineer, | Cyrus F. Bullock, Hyannis, " |
| General Ticket Agent, | |
| Master of Machinery, | C. F. Bullock, " " |
| Master of Car Repairs, | |
| Road Master, | |
| Chief Clerk, | |
| Purchasing Agent, | |

SEVEN DIRECTORS.

J. H. W. Page, Boston, Mass. Richard Borden, Fall River, Mass. Alex. Baxter, Hyannis, Mass. Mat. Starbuck, Nantucket, Mass. M. S. Lincoln, Boston, Mass.

Benjamin Burgess, West Sandwich,

Mass. N. S. Simpkins, Yarmouth Port, Mass.

NORFOLK COUNTY RAIL-ROAD.

Length of Road, 26 miles.

[Operated by Trustees of the Bondholders.]

Office, Blackstone, Mass.

THREE TRUSTEES.

Wm. Farnum.

FAIR HAVEN RAIL-ROAD.

From New-Bedford to Tremont, Mass., 16 miles. Connecting at Tremont with Cape Cod Road, forming Line from New-Bedford to Boston.

OFFICE, FAIRHAVEN, MASS.

No. of Locomotives, 3. Passengers Cars, 1st class, 6. Freight Cars. 16 Box, 12 flat and 23 gravel Cars. Baggage cars, 2. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

| President, | Hon. Joseph Grinne | ll, Ne | w-Bedford, |
|---------------------------|---------------------|--------|------------|
| Treasurer, | Lawrence Grinnell, | | 4.6 |
| Superintendent, | Horace Scott, Fairh | aven, | Mass. |
| Master of Transportation, | | | |
| Master of Machinery, | Alden Bradford, | 6.6 | 4.4 |
| Master of Car Repairs, | | 4.4 | ٠, |
| Road Master, | Washington Marble, | 66 | " |
| ('hief Clerk', | S. H. Keith, | 44 | 6.6 |
| Purchasing Agent, | Horace Scott, | 66 | 66 |

WORCESTER AND NASHUA RAIL-ROAD.

From Worcester, Mass., to Nashua, N. H., 46 miles.
Office, Worcester, Mass.

Capital paid in, \$1,141,000. Funded Debt, \$103,700. Total Cost of Road, \$1,232,597 63. Earnings last year, gross, \$251,024 03. Net, \$127,105 54. Dividend, 6 per cent. No. of Locomotives, 10. Passenger Cars, 1st class, 8. Freight Cars, 153. Baggage Cars, and 2d class, 4. Average No. of miles run per cord of wood. Passenger Trains, 52. Per ton of Coal, Freight Trains, 43. Switching Engine, 90. Miles run per pint of Oil, 374.

President, George T. Rice, Worcester.
President, George T. Rice, Worcester.
Preasurer, T. W. Hammond,
Auditors, Geo. T. Rice, S. Salisbury and F. H.
Kinnicutt, Worcester, Mass.
Superintendent, George W. Bentley.
F. M. Witten.
Muster of Machinery, E. M. Caulkins.
Muster of Machinery, E. M. Caulkins.
Muster of Gar Repairs, Geo. Boyden.
Road Master, F. B. Hurlburt.
Superintendents Clerk, Geo. S. Wright.
Purchasing Agent, Geo. W. Bentley.

NINE DIRECTORS.

Geo. T. Rice, Worcester, Mass. Stephen Salisbury, " ... Aleexnder De Witt, Oxford," Jacob Fisher, Lancaster, " Thomas Chase, Nashua, N. H. Asa F. Lawrence, Groton, Mass. Alex. H. Bullock, Worcester, " Francis H. Dewey, " F. H. Kinnicutt. "

NORWICH AND WORCESTER RAIL-ROAD.

From Norwich to Worcester, $59\frac{1}{2}$ miles. Branch, Allyn's Point Extension, 6 miles.

OFFICE, NORWICH, CONN.

| Earnings last year, gross, | | | | | |
|----------------------------|--------------|-----------|-------|--------|-----------|
| cent. Average No. of r | ailes run pe | r cord of | wood, | 43.43. | Miles run |
| per pint of oil, 36.52. | | | | | |

| per pint of oil, 36.5 | 2. | | • |
|------------------------|-------|-------|-----------------------------------|
| President, | | • | Augustus Brewster, Norwich, Conn. |
| | | | Geo. L. Perkins, " " |
| Secretary, | | | E. T. Clapp, " " |
| | | | P. St. M. Andrews, " " |
| | | | C. S. Turner, Worcester, Mass. |
| Master of Transportat | | | |
| Master of Machinery, . | | | |
| Master of Car Repair | rs, . | | . Geo. R. Bentley, " " |
| Road Master, | | | Isaac Pressey, Putnam, " |
| ŕ | | | DIRECTORS. |
| Aug. Brewster, Norwi | ich, | Conn. | Robert Bayard, New York, |
| Chas. Johnson, | 66 | " | B. F. Dawson, " |
| Jedediah Huntington | 66 | 6.6 | Alex. Dewitt, Oxford, Mass. |
| J. Newton Perkins, | 6. | 44 | A. D. Lockwood, Lewiston, Me. |
| John T. Wait, | 66 | 4.6 | Henry K. Horton, Boston, Mass. |
| Moses Pierce, | 44 | " | W. F. Weld, " " |
| David Smith, | 4.4 | 6.4 | Francis H. Dewey, Worcester Mass. |
| Franklin Nichols, | 4.4 | 4.6 | Vachel Worthington, Cincinnati, O |
| John F. Slater, | 66 | 6.5 | A. N. Ramsdell, New London, Conn |

FITCHBURG RAIL-ROAD.

From Boston to Fitchburg, Mass., 50 miles. Branches: Watertown Branch, $6\frac{1}{2}$; Lancaster and Sterling Branch, 13; Peterboro and Shirley, $23-42\frac{1}{2}$.

OFFICE, BOSTON, MASS.

Capital paid in, \$3,540,000. Total cost of Road, \$3,540,000. Earnings last year, gross, \$732,262 31. Net, \$328,043 21. Dividend, 7 per cent. \$247,800. Gauge of Road, 4 feet 81 inches.

Time of Election, last Tuesday in January.

| President, | John J. Swift, Boston, Mass. | | |
|------------------------------------|-----------------------------------|--|--|
| Treasurer, | Mason D. Benson, " " | | |
| Auditor, | Abner Chapman, " " | | |
| Superintendent and Chief Engineer, | Wm. B. Stearns, " " | | |
| General Freight Agent, | John B. Savil, Charlestown, Mass. | | |
| General Ticket Agent, | Henry F. Whitcomb, Boston, " | | |
| Master of Transportation, | John B. Savil, Charlestown, " | | |
| Master of Machinery, | Hiram M. Britten, " " | | |
| Master of Car Repairs, | | | |
| Road Master, | | | |
| Clerk of Corporation, | | | |
| Purchasing Agent, | Edmund G. Lucas, " " | | |
| Five Directors. | | | |
| | TTT | | |

John J. Swift, Boston, Mass. Peter B. Brigham, "" Wm. A. Brigham, "" Winthrop E. Faulkner, S. Acton, Mass.

Alvah Crocker, Fitchburg, Mass.

FITCHBURG AND WORCESTER RAIL-ROAD.

From Fitchburg to Sterling, 14 miles.

Office, Fitchburg, Mass.

Capital paid in, \$266,126 70. Funded Debt, \$19,600. Total cost of Road, \$334,000. Earnings last year, gross, \$47,468 19. Net, \$28,088 08. Dividend, 6 per cent. No. of Locomotives, 4. Passenger Cars, 1st class, 3. 2d class, 14. Freight Cars, 74. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Tuesday in January.

| President, | Ivers Phillips, Worcester, Mass. |
|-----------------------|----------------------------------|
| Treasurer, | |
| General Freight Agent | E. J. Crossman, " " |
| General Ticket Agent, | E. L. Farrer, " |
| Master of Machinery, | John Webster, " " |
| Road Master, | John Levins, Sterling, " |

FIVE DIRECTORS.

| ·Ivers Phillips, Worcester, Mass. | Jas. H. Carter, Leominster, | Mass. |
|-----------------------------------|-----------------------------|-------|
| Nath'l Wood, Fitchburg, " | Wm. D. Peck, Sterling, | 4.6 |
| Hiram A. Blood. " " | , 8, | |

AGRICULTURAL BRANCH RAIL-ROAD.

From South Framingham, to Northboro, Mass., 15 miles.

OFFICE, FITCHBURG, MASS.

[Leased and operated by Boston and Worcester Rail-Road.]

Capital paid in, \$202,088. Funded Debt, \$97,100. Total Cost of Road, \$350,423. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

| President, | Ivers Phillips, Worcester, Mass. |
|--------------------------|-----------------------------------|
| Treasurer and Secretary, | H. F. Coggshall, Fitchburg, Mass. |

CONNECTICUT RIVER RAIL-ROAD.

From Springfield, Mass., to South Vernon, Vt., 50 miles.

Branch from Chicopee to Chicopee Falls, 2½ miles.

Office, Springfield, Mass.

Capital paid in, \$1,591,500. Funded Debt, \$250,000. Sinking Fund, \$25,300. Total cost of Road, \$1,801,943 80. Earnings last year. gross, \$344,194 19. Net, \$173,616 83. Dividend, 6 per cent. No. of Locomotives, 12. Passenger Cars, first class, 15. Baggage, Mail and Express, 3. Freight Cars, equal to 349 four wheeled. Baggage and smoking Cars, 4. Average No. of miles run per cord of wood, 37.57. Miles run per pint of Oil, 25.64. Gauge of Road, 4 feet 8½ inches. Time of Election, third Wednesday in January.

NINE DIRECTORS.

Daniel L. Harris, Springfield, Mass.
Chester W. Chapin, " " John Chase, Chicopee " J. H. Butler, Northampton, " E. A. Dana, " " Roland Mather, Hartford, Conn.

I. M. Spelman, " "

BOSTON AND WORCESTER RAIL-ROAD.

From Boston' to Worcester, Mass., $44\frac{1}{2}$ miles. Branches. Brookline, Newton Lower Falls, Saxonville, Milford. Agricultural and Milbury.

OFFICE, BOSTON, MASS.
Capital paid in, \$4,500,000. Total cost of Road, \$4,500,000. Earnings last year, gross, \$1,202,654 05. Net, \$488,357 76. Dividend, 9 per cent. No. of Locomotives, 30. Passenger Cars, first class, 50. Freight Cars, 323. eight wheel. Baggage Cars, 12. Average No. of miles run per cord of Wood, 39. Per ton of Coal, 52. Per pint of Oil 20 42. Gauge of Road, 4 feet 81 inches

Oil 20.42. Gauge of Road, 4 feet 83 inches.

Time of Election, first Wednesday in February.

President, Ginery Twitchell, Boston, Mass.

Treasurer, Horace Williams, "

Superintendent, E. B. Phillips, "

Engineer, C. Harris, "

General Ticket Agent, L. K. Miles, "

Master of Transportation, J. F. Gay, "

Master of Machinery, J. A. Jackman, "

Master of Car Repairs, R. Dean, "

Road Master, L. C. Tolman, "

NINE DIRECTORS.

VINE Twitchell Leave Emery

Ginery Twitchell, Daniel Denny, Nathaniel Hammond, Benj. F. White, Emory Washburn, | Isaac Emery, | D. Waldo Lincoln, | Geo. P. Upham, | Wm. Claffin.

WESTERN RAIL-ROAD.

From Worcester, Mass., to East Albany, N. Y., 156 miles.
Office, Springfield, Mass.

Capital paid in, \$5,150,000. Funded Debt, \$6,267,520. Total cost of Road \$11,262,856 41. Earnings last year, gross, \$2,435,712 14. Net. \$1,232,831 28. Dividend, 9 per cent. No. of Locomotives, 73. Passenger Cars, 51. Freight Cars, 1099. Baggage Cars, 12. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, Second Wednesday in February.

| President, | Chester W. Chapin, Springfield. |
|----------------------------|---------------------------------|
| Treasurer, | |
| Secretary, | James D. Colt, Pittsfield. |
| Auditor, | Wm. Ritchie, Springfield. |
| Superintendent, | Henry Gray, " |
| Assistant Superintendent., | Chas. O. Russell, '' |
| Gen'l Ticket Agent, | J. M. Griggs, " |
| Master of Machinery, | Wilson Eddy, " |
| Master of Car Repairs, | Calvin Stebbins, " • |
| Road Master, | C. O. Russell, " |
| Chief Clerk, | E. Hayes, |
| | |

NINE DIRECTORS.

C. W. Chapin, Springfield, Mass. William H. Swift, New York, N Y Josiah Stickney, Boston, Mass. Ignatius Sargent, "Robert Campbell, Pittsfield, "

Jona. Bourne, Jr., N. Bedford, Mass. E. C. Sherman, Plymouth, George A. Shaw, Boston, Wm. Pollock, Pittsfield.

HUDSON AND BOSTON RAIL-ROAD.

From Hudson, N. Y., to Chatham, 17 miles.

OFFICE, HUDSON, N. Y.

[Leased to the Western Rail-Road.]

Capital paid in, \$175,000. Total cost of Road, \$175,000. No. of Locomotives, 5. Gauge of Road. 4 feet 8½ inches.

| President | Goerge H. Powers, Hudson, N. Y. |
|-----------------|---------------------------------|
| Treasurer, | |
| Secretary, | |
| Auditor, | Wm. Ritchie, Springfield, Mass. |
| Superintendent, | Geo. H. Powers, Hudson, N. Y. |

THIRTEEN DIRECTORS.

George H. Powers. Josiah W. Fairchild. Thomas W. Olcott. John H. Reynolds. Hamilton Harris. Thomas L. Greene. Horace H. Babcock. Chestsr W. Chapin. Henry Gray. William Ritchie. William H. Swift. James D. Colt. John J. Olcott.

AMHERST, BELCHERTOWN AND PALMER RAIL-ROAD.

From Amherst to Palmer, Mass.

Office, Amherst, Mass.

Capital paid in, \$85,000. Total cost of Road, \$85,000. Dividend, 3 per cent. No. of Locomotives, 2. Passenger Cars, 1st class, 2. Freight Cars, 10. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in January.

President L. M. Hills, Amherst, Mass.

Treasurer, Secretary and Superintendent John H. M. Leland, "

Master of Machinery ..., C. L. Hovey, "

SEVEN DIRECTORS.

L. M. Hills.
Thomas W. Williams.
J. F. Conkey.
W. W. Billings.

Charles Adams.
Calvin Bridgman.
J. H. M. Leland.

PROVIDENCE AND WORCESTER RAIL-ROAD.

From Providence, R. I., to Worcester, Mass., $40\frac{1}{2}$ miles.

Office, Providence, R. I.

Capital paid in, \$1,600,000. Funded Debt, \$97,000. Total cost of Road, \$1,671,901 17. Dividend, 8 per cent. No. of Locomotives, 13. Passenger Cars, 1st class, 14. 2d class, 4. Freight Cars, 352. Average No. of miles run per ton of Coal, 76. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

EIGHTEEN DIRECTORS.

E. P. Mason.
H. N. Slater.
Jas. Y. Smith.
Isaac H. Southwick.
E. Pearce.
Alex. De Witt.
Paul Whitin.
Harvey Chase.
Thos. P. Shepard.

J. Bennett.
Henry Goulding.
Isaac Davis.
Duty Greene.
Henry Chapin.
W. S. Slater.
J. C. Brown.
P. W. Lippitt.
G. L. Spencer.

PROVIDENCE, WARREN AND BRISTOL RAIL-ROAD.

From Providence to Bristol, 15 miles. Office, Providence, R. I.

Capital paid in, \$437,917 49. Total cost of Road and Equipment, \$453,391 87. Earnings last year, gross, \$34,023 06. Net, \$11,328 12. Dividend, Preferred Stock, 6 per cent. No. of Locomotives, 2. Passenger Cars., first-class, 3. Freight Cars, 4. Baggage Cars, 2. Average No. of miles run per cord of wood, 65. Per ton of Coal. 87. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Monday in January.

President, C. T. Child. Treasurer, Secretary, Superintendent, Chief Engineer, Road Master, Chief Clerk and Purchasing Agent.

General Freight and Ticket Agent, G.A. Manchester.

Master of Transportation, Geo. H. Pearce, Bristol.

Master of Machinery, and Car Repairs, J. Brightman,

L. M. E. Stone, Providence.

NINE DIRECTORS.

Robert H. Ives. Amos D. Smith. Earl P. Mason. William Goddard. Leon Chappotin.

Marshall Woods. C. T. Child. Thos. G. Turner. Samuel W. Church.

HARTFORD. PROVIDENCE AND FISHKILL RAIL-ROAD.

From Providence, R. I., to Waterbury, Conn., 122\forall miles.

OFFICE, HARTFORD, CONN. Capital paid in, \$1,936,739 98. Funded Debt, \$2,055,500. Total cost of Road, \$3,992,239 98. Earnings last year, gross, \$318,153 35. Net, \$134,751 94. No. of Locomotives, 16. Passenger Cars, 1st class 20. Freight Cars, 250. Baggage Cars, 9. Average No. of miles run per cord of Wood, 53\frac{1}{3}. Per pint of Oil, 16\frac{1}{2}. Gauge of Road, 4 feet 8\frac{1}{2} inches.

President, Calvin Day, Hartford, Conn.
Treasurer, and Secretary, H. T. Sperry,

Auditor, Geo M Bartholomew

Superintendent, Sam'l Nott,

Assistant Superintendent, John T. McManus,

Worden of Methics Master of Machinery, Edwin Garfield,
Master of Car Repairs, V. D. Perry,
ELEVEN DIRECTORS.

Calvin Day, Hartford, Conn. Shubael Hutchins, Providence RI Henry Lippitt,

Byron Sprague,

Geo. B. Holmes,

Stephen Harris, Phenix,

"

Geo. M. Bartholomew, Hartford, Ct Alfred Smith, Albert Day, "Vergil Cornish, New Britain, John P. Elton, Waterbury, 6 6 66

HOUSATONIC RAIL-ROAD.

From Bridgeport, Ct., to Pittsfield, Mass. 110 miles. Branch: Van Deusenville to State Line (N. Y.)

OFFICE, BRIDGEPORT, CONN.

Capital paid in, \$2,000,000. Funded Debt, \$191,000. Total cost of Road, \$2,439,775 33. Earnings last year, gross, \$329,538 66. Net, \$77,299 09. Dividend, 8 per cent., \$94,400. No. of Locomotives, 10. Passenger Cars, first-class, 9. Freight Cars, 256. Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Friday in February.

| President and Superintendent, | Charles Hunt, | Bridgeport, | Conn. |
|-------------------------------|-------------------|-------------|-------|
| Treasurer and Secretary, | Chas. K. Averill, | | 66 |
| Assistant Superintendent | R. H. Booth, | 4.6 | 44 |
| General Freight Agent, | | 6.6 | 4.6 |
| General Ticket Agent, | | 4.4 | 66 |
| Master of Machinery, | | | 6.6 |
| Master of Car Repairs, | | 4.6 | 6.6 |
| Road Master, | | 6.6 | 6.6 |
| Chief Clerk, | | " | 4.4 |

NINE DIRECTORS.

Chas. Hunt, Huntsville, Conn.
David M. Hunt, ""
Geo. B. Hunt, Bridgeport, "
John L. Stuart, ""
Chas. M. Owen, Stockbridge, Mass

Danl. Marsh, New Milford, Conn. Geo. W. Peet, Falls Village, " Morris Ketchum, New York. Nathaniel Thayer, Boston, Mass.

NAUGATUCK RAIL-ROAD.

From Bridgeport to Winsted, 62 miles.

OFFICE, BRIDGEPORT, CT.

Capital paid in, \$1,031,800. Funded Debt, 305,050. Total cost of Road and Equipment, \$1,460,193 42. Earnings last year, gross, \$265,386 86. Net, \$115,225 82. Dividends 8 per cent., \$82,544. No. of Locomotives, 8. Passenger Cars, first class, 11. Freight Cars, 177. Baggage Cars 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

| President, | Wm. D. Bishop, Bridgeport. |
|------------------------|------------------------------|
| Vice-President, | |
| Treasurer, | |
| Secretary, | |
| Superintendent, | |
| General Ticket Agent, | |
| Master of Machinery, | |
| Master of Car Repairs, | |
| Road Master, | John C. Egleston, Waterbury. |
| Chief Clerk, | James Potter, Bridgeport. |

SEVEN DIRECTORS.

Wm. D. Bishop, Bridgeport. Russell Tomlinson, Philo C. Calhoun, A. L. Dennis, Newark, N. J. Green Kendrick, Waterbury.
A. Heaton, New Haven.
Wm. H. Phelps, Winsted.

DANBURY AND NORWALK RAIL-ROAD.

From Danbury to South Norwalk, 24 miles.

OFFICE, DANBURY, CONN.

Capital paid in, \$307,060. Funded Debt, \$100,000. Total cost of Road, \$414,423 41. Earnings last year, gross, \$65,909 66. Net, \$29,559,08. Dividend, 6 per cent. No. of Locomotives, 4. Passenger Cars, first class, 5. Freight Cars, 45. Baggage Cars, 2. Average No. of miles run per ton of Coal, 96. Per pint of Oil, 28, Gauge of Road, 4 feet 81 inches.

Time of Election, last Thursday in August. President, Eli T. Hoyt, Danbury, Conn. President, Edgar S. Tweedy, "

Secretary, Edgar S. Tweedy, "

Superintendent and Treasurer John W. Bacon, "

Agron R. Hull, " General Freight Agent, Aaron B. Hull, "General Ticket Agent, Harvey Williams, "Master of Machinery, Charles A. Craig, "Master of Car Repairs, William W. Bedient, Danbury, Conn Chief Clerk, Harvey Williams, " Twelve Directors.

Eli. T. Hoyt, Danbury, Conn.
F. S. Wildman, '' Asa E. Smith, '' ''
E. S. Tweedy, '' Jonathan Camp, '' ''
L. P. Hoyt, '' Ebenezer Hill, '' ''
D. P. Nichols, '' William K. James, '' '' William K. James, "
Frederick Belden." William C. Street, Norwalk, Conn. Frederick Belden.

NEW-LONDON NORTHERN RAIL-ROAD. (LATE N. L. W. & PALMER RAIL-ROAD.)

From New London to Palmer, Mass., 66 mites.

Office. New London, Conn.
Capital paid in, \$602,105 00. Funded Debt, \$61,000. Total cost of Road and Wharves, \$663,000. Earnings last year, gross, \$195,055 20. Net, \$56,683 88. Dividend, 7 per cent., \$42,148 99. No. of Locomotives, 8. Passenger Cars, 1st class, 7. Mail and 2d class, 4. Freight and Baggage Cars, 91. Average No. of miles run per cord of Wood, 35. Per pint of oil, 32. Gauge of Road, 4 feet 8½ inches.

Time of Election, First Wednesday in February.

President and Treasurer. Henry P. Havens, N. London, Ct. Secretary, Chas. D. Boss, Jr., "

Auditor, Joshua C. Learned, "

Superintendent, Richard N. Dowd, New London Ct Gerl Freight Agent, Fred. M. Dennison, "

General Ticket Agent, Freeman J. Short, "

Master of Machinery, Isaac W. Dow, "

Master of Car Repairs, Samuel Caulkins, "

Road Master, A. H. Wright, "

NINE DIRECTORS.

Henry P. Havens, N. London, Ct. W. G. Johnson. Montville, Conn. Robert Coit, "David Smith, Norwich, "W. A. Weaver, "Pliny Cutler, Brookfield, Mass. E. V. Stoddard, "Chas. H. Marshall, New York.

A. N. Ramsdell, "Ct. W. G. Johnson. Montville, Conn. David Smith, Norwich, "Pliny Cutler, Brookfield, Mass.

NEW-HAVEN, NEW-LONDON AND STON-INGTON RAIL-ROAD.

From New-Haven to New-London, Conn., 50 miles. New-London to Stonington, 12 miles.

OFFICE, NEW-HAVEN, CONN.

Capital paid in, \$960,748. Funded Debt, \$866,000. Total cost of Road, \$1,815,877. No. of Locomotives, 9. Passenger Cars, 1st class. 12. Freight Cars, 25, Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches. Time of Election, February.

President, C. S. Bushnell, New-Haven, Conn.
Secretary and Treasurer. William T. Bartlett, "
Auditor, Charles Robinson.
Superintendent, F. J. Calhoun.
Master of Machinery, Henry A. Lincoln.
Master of Car Repairs, Curtis L. Platt.
Trustees, H. Hotchkiss, New-Haven, Conn.
C. Buckingham, New-York.

NINE DIRECTORS.

Wyllis Blackstone, New-York. C. S. Bushnell, New-Haven, Conn. E. C. Scranton, Madison, Conn. A. O. Wilcox, "" Charles J. McCurdy, Lyme, Conn.

Charles C. Griswold, Lyme, Conn. Charles Mallory, Mystic, Conn. James L. Day, Stonington, Conn. Chas. A. Lewis, New-London, Conn.

NEW YORK, PROVIDENCE AND BOSTON RAIL-ROAD.

From Stonington, Conn., to Providence, R. I., 50 miles. OFFICE, STONINGTON, CONN.

Capital paid in, \$1,508,000. Funded Debt, \$247,000. Total cost of Road, \$2,158,000. Earnings last year, gross, \$415,308 99. Net, \$199,154 71. Dividend, 8½ per cent. No. of Locomotives, 13. Passenger Cars, 1st class, 18. Freight cars, 79. Baggage Cars, 4. Gauge of Road, 4 feet 85 inches.

Time of Election, last Tuesday in September.

| President, | James J. Day, Stoningto | n, Conn. |
|-------------------------------------|--------------------------|----------|
| Treasurer, | | |
| Secretary, | | 66 |
| Auditor, | | 4.4 |
| Superintendent and Chief Engineer,. | A. S. Mathews, " | 4.6 |
| | F. B. Noyes, " | 4.4 |
| Masters of Transportation, | Thos. Nixon, Providence | |
| musiers of Transportation, | J. L. Prouty, Groton, Co | onn. |
| Master of Machinery and Car Re- | James H. Anderson, Pro | vidence. |
| Purchasing Agent, | The Supt., Stonington, C | Conn. |

NINE DIRECTORS.

James J. Day, Stonington, Conn. Thomas Tileston, New York City. S. D. Babcock, H. Blydenburgh, W. F. Cary,

Samuel Sloan, New York. Henry Morgan, Nathan F. Dixon, Westerly, R. R. Charles Lewis, New London, Conn

HARTFORD AND NEW-HAVEN RAIL-ROAD

From New-Haven, Conn., to Springfield, Mass., 62 miles.

Office, Hartford, Conn. Capital paid in, \$2,350,000. Funded Debt, \$927,000. No. of Locomotives, 21.

Time of Election, third Wednesday in September.

Time of Election, third Wednesday in September.

President, C. F. Pond, Hartford, Conn.
Vice-President, W. P. Burrall, "
Treasurer, C. M. Pond, "
Secretary. S. P. Conner, "
Auditors Henry White, Leonard Church, E. S. Hubbard.

Superintendent, E. M. Reed, Hartford, Conn.
General Ticket Agent, Charles Catlin, "
Master of Transportation, E. M. Reed, "
Master of Machinery, J. O. Chapman, "
Master of Gar Repairs, F. Leppens, "
Road Master, F. W. Harwood, "
Paymaster, W. L. Squire, "

NINE DIRECTORS

NINE DIRECTORS.

Charles F. Pond, Hartford, Conn. | Ezra C. Read, New-Haven, Conn. Julius Catlin, Cornelius Vanderbilt, New-York.

Henry Coit, John A. Robinson,

Chester W. Chapin, Springfield, Ms. . A. G. Hazard, Enfield, Conn. Samuel H. Parsons, Middletown, Ct.

NEW HAVEN AND NORTHAMPTON RAIL-ROAD.

From New Haven, Conn., to Northampton, Mass., 85 miles. Branches: Collinsville, 8 miles. Tariffville, $1\frac{1}{2}$ miles.

OFFICE, 297 CHAPEL STREET, NEW HAVEN, CONN.

[The road from New Haven to Granby is leased to the New York and New Haven until July, 1869. The road above Granby is operated by this Company, and has three Engines and two Passenger Cars and one Baggage Car. This part of the Road has been acquired since the Road from this to Granby was leased, in 1848, 21 years.

Capital paid in, \$1,010,000. Funded Debt, \$450,000, 7 per cent. bonds. \$200,000 6 per cent. bonds, on the Road above Granby. Total cost of Road, \$1,736,433. Dividend, \$2 per share, each 6 months. No. of Locomotives, 3 above Granby. Passenger Cars, 1st class, 2 above Granby. Baggage Cars, 1 above Granby. Gauge of Road, 4

feet 8½ inches.

Time of Election, Annual Meeting, Second Wednesday of August, President and Treasurer, Wm. Johnson, 297 Chapel street, Secretary, Andrew L. Kidston.

Superintendents, P. Dennis, (New Haven to Granby,)

New Haven, Conn.; Chas. N. Yeamans, (Granby to Northamp-

ton,) Westfield, Mass. NINE DIRECTORS.

William Johnson. Joseph E. Sheffield. John Bradley. Wm. W. Boardman. Wells Southworth.

Stephen D. Pardee. Andrew L. Kidston. Matthew G. Elliot. Charles Dickerman,

NEW YORK AND NEW HAVEN RAIL-ROAD.

OFFICE CORNER 27th STREET AND FOURTH AVENUE, NEW YORK.

Capital paid in, \$3,000,000. Funded Debt, \$2,000,000. Total cost of Road, \$5,421,831 35. Earnings last year, gross, \$1,142,763 41. Net, \$454,096 19. Dividend, 12 per cent. No. of Locomotives, 29. Passenger Cars, first class, 74. Freight Cars, 340. Baggage Cars, 16. Average No. of miles run per cord of wood, 14.43. Per ton of Coal, 14.43. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Thursday in May.

| President, | Geo. B. Carhart, New York. | |
|---------------------------|-----------------------------------|--|
| Treasurer, | | |
| | E. S. Abernethy, Bridgeport, Conn | |
| Auditor, | | |
| Superintendent, | James H. Hoyt, New York. | |
| Assistant Superintendent, | | |
| General Freight Agent, | | |
| General Ticket Agent, | | |
| | M. M. Rounds, New Haven, Conn. | |
| Master of Car Repairs, | | |
| Road Master, | | |
| Chief Clerk, | G. M. Willson, New York. | |
| Purchasing Agent | | |
| V D | | |

NINE DIRECTORS.

| G. B. Carhart, No | ew York. |
|-------------------|-----------|
| A. K. VanNest, | 6.4 |
| Geo. N. Miller, | 44 |
| Wilson G. Hunt, | New York. |
| J. J. Roosevelt | 67 |

J. W. Leeds, Stamford, Conn. J. Godfrey, Southport, J. Bradley, New Haven, 4.5

E. C. Scranton.

RENSSELAER AND SARATOGA RAIL-ROAD.

From Troy to Ballston-25 miles; and Lessees of "Saratoga and Schenectady Rail-road," and the "Albany and Vermont Rail-road."

OFFICE, TROY, N. Y.

Capital paid in, \$610,000, Funded Debt, \$239,750. Total cost of Road, \$938,883 85. Earnings last year, gross. \$335,625 14. Dividend, 71 per cent. No. of Locomotives, 10. Passenger Cars, first-class, 21. Second class, 4. Freight Cars, 126. Baggage Cars, 8.

| President, | Geo. H. Cramer, Troy. |
|-------------------------|-------------------------------|
| Vice-President, | Hon. James M. Cook, Saratoga. |
| Treasurer and Secretary | Henry C. Lockwood, Troy. |
| Superintendent, | L. H. Tupper, " |
| General Freight Agent, | Robert Morris, " |
| General Ticket Agent, | |

THIRTEEN DIRECTORS.

Geo. H. Cramer. James M. Cook. Daniel Southwick. George Dauchy. Thomas White. Geo. M. Tibbits, J. L. Van Schoonhoven.

Geo. B. Warren. Joseph M. Warren. E. Thompson Gale. Edmund Schriver. Jno. A. Griswold. W. Howard Hart.

SARATOGA AND SCHENECTADY RAIL-ROAD.

From Saratoga to Schenectady, N. Y., 22 miles.

OFFICE, TROY, N. Y.

[Leased to and operated by the Rensselaer and Saratoga Rail-Road Co.] Capital paid in, \$300,000. Funded Debt, \$57,000. Total cost of Road. \$480,684 15.

President, L. G. B. Cannon, New-York.
Treasurer, Sec'y and Transfer Ag't. H. C. Lockwood.
Superintendent, L. H. Tupper.

NINE DIRECTORS.

L. G. B. Cannon, New York. W. H. Warren, Moreau, N. Y. S. Norton, Troy, G. M. Tibbitts, Troy, George Tibbitts, S. E. Warren, Troy, N. Y., H. N. Lockwood, " " J. M. Marvin, Saratoga Springs, N Y John Cramer, Waterford, "

ALBANY AND VERMONT RAIL-ROAD.

From Albany, N. Y., to Waterford Junction, 12 miles.

Branch: to Troy.

OFFICE, TROY, N. Y.

[This road is leased and run by the Rensselaer and Saratoga R. R. Co.] Capital paid in, \$600,000. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, third Tuesday in October.

President, James Forsyth, Troy, N. Y. Vice-President, Jos. M. Warren, "Treasurer and Secretary, Thos. W. Lockwood."

THIRTEEN DIRECTORS.

James Forsyth, Troy, N. Y. Jos. M. Warren,
John E. Wool,
E. Thompson Gale,
Wm. Howard Hart,
Thos. W. Lockwood,
Cornelius L. Tracy,

George H. Cramer, Troy, N. Y. Chas. W. Tillinghast,
Benjamin H. Hall,
John B. Gale,
Abijah Mann, Jr., New York.
Isaac B. Hart,

TROY AND BOSTON RAIL-ROAD.

From Troy, N. Y., to Vt. State Line (Pownal,) 34.91 miles.

OFFICE, TROY, N. Y.

Capital paid in, \$606,911 22. Funded Debt, \$1,240,000. Total cost of Road, \$2,026,911 44. Earnings last year, gross, \$415,321 27. Net, \$197,525 12. No. of Locomotives, 11. Passenger Cars, 1st class, 8. Second class, 1. Freight cars, 155. Baggage Cars, 8. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

| President, | D. T. Vail, | Troy, | |
|------------------------------|--------------|-------|----|
| Vice-President and Treasurer | | " | 66 |
| Secretary | | 44 | 66 |
| Superintendent, | | 66 | 66 |
| General Freight Agent, | | 66 | 64 |
| General Ticket Agent, | | 6.6 | 66 |
| Master of Machinery, | | 44 | 46 |
| Master of Car Repairs, | | | 66 |
| Road Master, | F. C. White, | 44 | |
| Chief Clerk, | | 4.6 | 66 |
| Purchasing Agent, | I. V. Baker, | 6.6 | 66 |

THITEEN DIRECTORS.

D. Thos. Vail.
Daniel Robinson.
J. S. Weed.
R. A. Flood.
J. W. Fuller.
Lyman Bennett.
J. F. Burden.

Amos Briggs.
Lyman Wilder.
R. W. Wells.
J. C. Heartt.
Hiram Miller.
J. H. Willard.

HUDSON RIVER RAIL-ROAD.

From New York to Albany, 144 miles; and [Troy and Greenbush R. R., 1 from East Albany to Troy, 6 miles. Total 150 miles.

OFFICE, 68 WARREN ST., N. Y.

Capital paid in, \$3,758,466 59. Funded Debt, \$8,938,750. Total cost of Road, \$12,616,309 70. Earnings last year, gross, \$3,581,901 89. Net, \$1,833,476 37. Dividend, 17 per cent., in 1863. No. of Locomotives, 71. Passenger Cars, 1st class, 107. 2d class, 11. Freight Cars, 675. Baggage Cars, 27. Gauge of Road, 4 feet, 8½ inches.

Time of Election, June.

| President, | Hon. Sam. Sloan, 68 Warren St., N. Y. |
|---------------------------------------------|---------------------------------------|
| Vice-President, | D. Thomas Vail, Troy, N. Y. |
| Treasurer, | C. C. Clarke, 68 Warren St., N. Y. |
| Secretary, | Thos. M. North, 68 Warren St., N.Y. |
| Auditor, | James Affleck, " " " |
| Superintendent, | A. F. Smith, " " " |
| Superintendent of Construction and Repairs, | W. W. Duffield, Hyde Park. |
| Assistant Superintendent, | J. M. Toucey, 68 Warren St., N. Y. |
| Chief Engineer, | F. A. Utter, Poughkeepsie, " |
| General Freight Agent, | John Mulford, 68 Warren St., " |
| General Ticket Agent, | C. H. Kendrick, " " " |
| | Wm. Buchanan, 31st Street, N. Y. |
| Masters of Machinery, | J. Dyckman, E. Albany, " |
| 25 | W. S. Town, 31st Street, New York, |
| Masters of Car Repairs, | C. D. Mills, East Albany, N. Y. |
| | |
| Road Masters, | C. Newman, Hudson, N. Y. |
| Chief Clerk, | I. P. Chambers, 68 Warren St., N.Y. |
| Purchasing Agent | G. W. B. Cushing, " " |

THIRTEEN DIRECTORS.

| Hon. Samuel Sloan, N. D. Thomas Vail, Troy | z, N. Y. |
|--------------------------------------------|----------|
| Edward Jones, Noses H. Grinnell, | ew York. |
| John David Wolfe, Leonard W. Jerome, | " |
| Addison G. Jerome, | " |

John M. Tobin, Francis Skiddy, Wm. G. Travers. Jas. T. Sandford, Wm. Kelly, Rhinebeck, " Paul S. Forbes, New York.

TROY AND GREENBUSH RAIL-ROAD.

From Troy to East Albany, 6 miles.

[Leased to and operated by Hudson River Rail-Road.]

Office, Troy, N. Y.

Capital paid in, \$274,000. Total cost of Road, \$294,908 36. Dividend, 7 per cent., less Government tax. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in July.

| President, | | | |
|------------|--------------|-----|-----|
| Treasurer, | P. Wells, | 44 | 4.6 |
| Secretary, | John B. Gale | , " | 4.6 |

THIRTEEN DIRECTORS.

| Jona. Edwards, Troy, N. Y. | John B. Gale, Troy, | N. Y. | |
|----------------------------------|---------------------|-------|-------|
| Jonas C. Heartt, "" | Thos. Symonds, " | 6.6 | |
| Jno. L. Thompson, " | Steph. E Warren, " | 6.6 | |
| H. N. Lockwood, '' | Jno. H. Willard, " | + 6 | |
| George D. Carter, " | Thos. W. Lockwood, | Troy, | N. Y. |
| Philander Wells, " '' | Elias Johnson. | 14 | 4.6 |
| John M. Pinkerton, Boston, Mass. | | | |

NEW-YORK AND HARLEM RAIL-ROAD.

From New York City to Chatham Four Corners, 130.75 miles. Port Morris Branch, 2.12 miles.

Office, corner Fourth Avenue and 26th Street, New York.

Capital paid in, \$5,717,100. Funded Debt, \$5,565,487 41. Total cost of Road, \$8,036,543 65. No. of Locomotives, 33. Passenger Cars, first class, 35. Freight Cars, 428. Baggage Cars, 13. City Cars, 42. Gauge of Road, 8 feet 4½ inches.

Time of Election, third Tuesday in May.

| President, | C. Vanderbilt, 26th St., and 4th av. |
|--------------------------|--------------------------------------|
| Vice-President, | W. E. Morris, " |
| Treasurer and Secretary, | W. H. Emerson, " |
| Superintendent, | John Burchill, " |
| General Freight Agent, | |
| General Ticket Agent, | R. R. Freeman, " |
| Master of Machinery, | Saml. Leech, 32d St. and 4th av. |
| Master of Car Repairs, | Leander Garey. |
| Road Masters, | A. W. Eggleston. |
| noud masters, | A. J. Hutchinson. |

THIRTEEN DIRECTORS.

Wm. C. Wetmore. Cornelius Vanderbilt. Daniel Drew. Horace F. Clark. A. G. Jerome. J. H. Banker. W. E. Morris. John Alstyne.
Albert J. Akin.
John Harper.
A. B. Baylis.
A. Schell.
John Steward,

SARATOGA AND WHITEHALL RAIL-ROAD.

From Saratoga to Whitehall, N. Y., 40 miles. Branch; Whitehall to State Line, $6\frac{3}{4}$ miles.

OFFICE, SARATOGA SPRINGS, N. Y.

Capital paid in, \$500,000. Funded Debt, \$376,000, Total cost of Road, \$901,684 48. Earnings last year, gross, \$187,551. 52. Net, \$70,290. 30. No. of Locomotives, 9. Passenger Cars, 1st class, 8; 2d class, 3, Freight Cars, 80. Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in June.

| President and Superintendent, J. Vice-President, | J. M. Davison, Saratoga Springs, N Y J. W. Thompson, Ballston Spa, '' |
|--------------------------------------------------|--------------------------------------------------------------------------|
| Secretary and Treasurer N | V. H. Warren, Saratoga Springs, " |
| General Freight Agent I | |
| General Ticket Agent, J | . H. Sternbergh, Saratoga Springs. |
| | V. B. Gage, """""""""""""""""""""""""""""""""""" |
| | I. M. Estabrook. " " |
| Road Master, | |
| Chief Clerk, S | . B. Sargent, " " |
| THIRTEEN. D | DIRECTORS. |
| J. M. Davison, Saratoga Springs. | James Forsyth, Troy, N. Y. |
| J. M. Marvin, " | Chas. Cramer, Waterford, N. Y. |
| | W. H. Warren, Moreau, " |
| L G B Connon New York | C Vibbard Schenectady " |

W. M. Vermilye. "R. M. Blatchford. "Samuel Fox, New York.

Chas. Cramer, Waterford, N. Y.
W. H. Warren, Moreau,
C. Vibbard, Schenectady,
M. J. Myers, Whitehall,
J. H. Warren, Troy,

RUTLAND AND WHITEHALL RAIL-ROAD.

From Castleton, Vt., to West line of the State, $7\frac{1}{2}$ miles. Branch at Hydeville, one mile in length.

Capital paid in, \$255,700. Total cost of Road, \$205,700. Total cost of Rolling Stock, \$50,000. Dividend, 6 per cent. on Capital Stock, payable quarterly. No. of Locomotives, 2. Passenger Cars, 1st class, 3; 2d class, 2. Freight Cars, 32. Gauge of Road, 4 feet 8\(\frac{1}{2}\) inches.

Time of Election, first Wednesday in January.

[This Road and the rolling-stock are leased by a permanent lease to, and are wholly operated by, the Saratoga and Whitehall Rail-Road Company, at a rent equal to 6 per cent. upon the whole capital stock, payable quarterly.]

A. W. Hyde, Castleton, Vt. W. W. Cook, Whitehall, N. Y. Wm. C. Kittridge, Fairhaven, Vt.

PLATTSBURGH AND MONTREAL RAIL-ROAD

From Plattsburgh to Province Line, 23 miles.

OFFICE, PLATTSBURGH, N. Y.

| Receiver and Superintendent | M. K. Platt. |
|-----------------------------|---------------|
| Chief Engineer, | E. B. Hadding |
| General Freight Agent, | W. A. Fuller. |
| General Ticket Agent, | D. C. Boynton |
| Master of Machinery, | R. Lezot. |

ALBANY AND SUSQUEHANNA RAIL-ROAD.

From Albany to Binghampton, N. Y., 140 miles. (35 to 40 miles graded; iron rails and ties procured, and 12 miles laid down.)

OFFICE, 73 STATE STREET, ALBANY, N. Y.

[Only construction train has been run.]

Capital paid in, \$891,575. Funded Debt, \$200,000. Total cost of Road, \$1,051,281. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Freight Cars, 30. Baggage Cars, 2. Gauge of Road, 6 feet.

Time of Election, last Tuesday in September.

| President, | E. P. Prentice, 73 | State st., | Albany. |
|--------------------------|--------------------|------------|---------|
| Vice-President, | Jared Goodyear, | 4.6 | 44 |
| Treasurer and Secretary, | W. L. M. Phelps, | 66 | ٠. |
| Chief Engineer, | | | |
| Assistant Engineer, | | | |

THIRTEEN DIRECTORS.

| Ezra P. Prentice, Albany, N. Y. | John Cook, Worcester, N. Y. |
|---------------------------------|-------------------------------|
| Joseph H. Ramsey, " " | Jared Goodyear, Milford, " |
| Peter Cagger, " " | Eliakim R. Ford, Oneonta, " |
| Jacob Leonard, " " | Arnold B. Watson, Unadilla, " |
| R. Franchot, Schenectady, N. Y. | Lewis Northrup, Colesville, " |
| Charles Courter, Cobbskill, " | Alonzo Everts, Binghampton, " |
| J. Westover Richmondville. " | |

LONG ISLAND RAIL-ROAD.

From New York to Greenport.

OEFICE, HUNTER'S POINT, L. I.

Time of Election, 14th April.

| Secretary, | Oliver Charlick, Hunter's Point, L.I. John P. Yelverton, 44 Wall St., N.Y. A. Reasoner. Hunter's Point, L.I. |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| Master of Machinery and Car Repairs, | N. A. Vedder. |

THIRTEEN DIRECTORS.

| O. Charlick. | C. Camblos. |
|--------------------|-------------------|
| W. F. Havemeyer. | E. N. Maitland. |
| A. Havemeyer. | A. Hart. |
| J. M. Freeman. | C. B. Wainwright. |
| J. M. Waterbury. | S. Tabor. |
| John P. Yelverton. | D. R. F. Jones. |
| Charles Christmas. | |

STATEN ISLAND RAIL-ROAD.

From Vanderbilt's Landing to Tottenville, N. Y., 13 miles.

Office, New York City, No. 5 Bowling Green.

No. of Locomotives, 2. Passenger Cars, 1st class, 6. Freight Cars, 6. Gauge of Road, 4 feet, 8½ inches.

| President, | Wm. | H. | Vanderbilt, Nev | v York. |
|------------|-----|----|-----------------|---------|
| Secretary | | | | \$4 |

NEW YORK AND FLUSHING RAIL-ROAD.

From Hunter's Point to Flushing, N. Y., 8 miles.

Capital paid in, \$120,000. Funded Debt, \$135,000. Floating Debt, \$6,000. Total cost of Road, \$289,168 34. No. of Locomotives, 2. Passenger Cars, 1st class, 6; 2d class, 2. Freight Cars, 3. Baggage Cars, 5.

President,Spencer H. Smith.Treasurer and Secretary,Simon R. Bowne.Acting Engineer,Mark Brear.Superintendent,J. S. Bottorff.

NINE DIRECTORS.

Spencer H. Smith, Flushing, L. I.
Simon R. Bowne, " ' Electus B. Litchfield, Brooklyn, L. I.
John E. Parsons, New York.
John Alstyne, " R. H. Thompson, Flushing, "
Andrew Baird, "

[Communications intended for this Company should be addressed Flushing, Queens County, N. Y.]

HACKENSACK AND NEW YORK RAIL-ROAD.

From Hackensack to Jersey City, N. J., 13 miles. Branch; to Lodi, 2 miles.

OFFICE, HACKENSACK, N. J.

Capital paid in \$92,800. Funded Debt, \$40,000. Total cost of Road, \$136,308. No. of Locomotives, 2. Passenger Cars, 1st class, 3. 2d class, 1. Freight Cars, 3. Baggage Cars, 1. Gauge of Road, 6 feet.

Time of Election, third Monday in October.

 President,
 G. G. Ackerson, Hackensack, N. J.

 Treasurer,
 John H. Zabriskie,
 "

 Secretary,
 Manning M. Knapp,
 "

 Superintendent,
 Garret G. Ackerson.
 "

 Road Master,
 James Green.
 "

NINE DIRECTORS.

G. G. Ackerson. Robert Rennie. John Hopper. John J. Ward. James L. Morgan. M. M. Knapp.
John H. Zabriskie.
John L. Earle.
Daniel Romaine.

ROME, WATERTOWN AND OGDENSBURGH RAIL-ROAD.

From Rome to Ogdensburgh, 142 miles. Branches: De De Kalb to Potsdam Junction, 25 miles; Watertown to Cape Vincent, 25 miles.

OFFICE, WATERTOWN, N. Y.

Capital paid in, \$1,519,800. Funded Debt, \$1,784,400. Total cost of Road, \$3,459,880 14. Earnings last year, gross, \$585,129 62. Net, \$279,734 03. Dividend, 6½ per cent. No. of Locomotives, 25. Passenger Cars, 1st class, 17. Freight Cars, 348. Baggage Cars, 10. Average No. of miles run per cord of Wood, 34.77. Per pint of Oil, 31.71. Gauge of Road, 4 feet 8½ inches.

Time of Election, June,

| President, | W. C. Pierrepont, P | ierrepont Manor | |
|-------------------------------|---------------------|-----------------|--|
| Treasurer and Secretary, | | | |
| Superintendent, | | " | |
| General Freight Agent, | | 6.6 | |
| General Ticket Agent, | | 44 | |
| Master of Machinery, | | 6.6 | |
| Master of Car Repairs, | Hiram Moore, | 6.6 | |
| Road Master, | | 64 | |
| THIRTEEN DIRECTORS. | | | |
| Wm. C. Pierrepoint, P. Manor, | Calvert Comstock. | Albany, N. V. | |

Chas. E. Bill, New York. Sam'l E. Phelps, Marcellus Massey, " John Furgerson, Edward Strong, H. Alexander, Jr Springfield, Mass

David Utley, Rome, S. D. Hungerford, Adams, "Talcott H. Camp, Watertown, " Willard Ives, Wm. Lord, Brownville,

BINGHAMPTON AND SYRACUSE. NEW YORK RAIL-ROAD.

From Syracuse to Binghampton, N. Y., 81 miles.

OFFICE, SYRACUSE, N. Y.

Capital paid in, \$1,200,130. Funded Debt, \$1,643,153 25. Total cost of Road. \$2,854,212 46. No. of Locomotives, 13. Passenger Cars, 1st class, 10. Second class, 2. Freight cars, 114. Baggage Cars, 3.

President, J. M. Schermerhorn, Homer, N. Y. Treasurer, E. B. Wicks, Syracuse, Secretary, Orrin Welch, "
Superintendent, George Havens, "
Master of Machinery, G. W. Howard. "

W. A. Murdock, New York. P. Chouteau, Jr., St. Louis, Mo. New York. G. Merle, D. Lamont,

J. H. Knox, Irving Van Wart, James Tinken,

THIRTEEN DIRECTORS. Warren Murdock, New York. T. B. Fitch, Syracuse. H. Murray, Oswego. D. C. Littlejohn,

Daniel S. Dickinson, Binghampton. Jacob M. Schermerhorn, Syracuse.

OSWEGO AND SYRACUSE RAIL-ROAD.

From Oswego to Syracuse. N. Y., 35.91 miles.

Office, Oswego, N.Y.

Capital paid in, \$396,340. Funded Debt, \$208,500. Total cost of Road. \$815,160 97. No. of Locomotives, 6. Passenger Cars, 1st class, 10. Freight Cars, 5. Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches. Time of Election, first Tuesday in June.

President, F. T. Carrington, Oswego, N. Y. Vice-President, Allen Munroe, Syracuse, " Treasurer, Luther Wright, Oswego, Superintendent, George Skinner, General Ticket Agent, G. G. Shead, Master of Machinery, A. P. Doane, 6.6

THIRTEEN DIRECTORS.

F. T. Carrington, Oswego, N. Y Austin Myers, Syracuse, N. Y. T. T. Davis, "
H. H. Martin, Albany, Luther Wright, " " E. B. Judson, 6.6 66 A. P. Grant. R. H. King, " Sylvester Doolittle, "Gilbert Mollison " 6.6 Joseph Battell, New York. Gilbert Mollison, 6.6 Samuel Willetts, Allen Munroe, Syracuse,

NORTHERN RAIL-ROAD, NEWYORK.

(FORMERLY OGDENSBURGH RAIL-ROAD.)

From Rouse's Point to Ogdensburgh, N. Y., 118 miles. Champlain Branch, $1\frac{1}{2}$ miles. Total, $119\frac{1}{2}$ miles.

OFFICE, MALONE, FRANKLIN CO., N. Y.

Funded Debt, \$4,571,900. Total cost of Road, \$4,809,855 84. No. of Locomotives, 28. Passenger Cars, 1st class, 14; 2d class, 2. Freight Cars, 560. Baggage, Mail and Express Cars, 10. Gauge of Road, 4 feet 81 inches.

President, Hon. W. A. Wheeler, Malone, N. Y.
Treasurer and Secretary. S. C. F. Thorndike, "
Superintendent, George V. Hoyle, Champlain, "
General Freight Agent, George Parker, Ogdensburgh, "
Master of Machinery, Abraham Klohs, "
Road Master, T. B. Ladd, "
General Ticket Agent and Chief Clerk J. Conant, Malone, "
Funchasing Agent "
Financhy Haule Champlain " Purchasing Agent, Timothy Hoyle, Champlain, 44

THREE TRUSTEES.

Hon. W. A. Wheeler, Malone, N.Y. | A. C. Brown, Ogdensburgh, N. Y. John S. Eldridge, Boston, Mass.

UTICA AND BLACK RIVER RAIL-ROAD.

From Utica to Brownville, 35 miles [completed]; Brownville to Philadelphia, 51 miles [in progress.]

Office, Utica, N. Y.
Capital paid in, \$860,000. Total cost of Road, \$860,000. Earnings last year, gross, \$85,496,04. Net, \$44,735,51. [The balance, after paying dividend, was expended in constructing the Road.] Dividend, 2 per cent., §16,731 50. No. of Locomotives, 5. Passenger Cars, 1st class, 7. Freight Cars, 39. Baggage Cars, 2. Gauge of Road, 4 feet, 8½ inches.

Time of Election, Second Wednesday in November. President, John Thorn, Utica, N. Y. Vice-President, Jas. Sayre, Treasurer, Isaac Maynard, Secretary, Martin Hart, Superintendent, Charles Miller, "
General Freight Agent, W. E. Hopkins, "
General Ticket Agent, Henry Myers, Jr., "
Master of Machinery Moses Allan, "
Master of Car Repairs, David James, " Road Master, G. D. Egert, Trenton Falls.
Chief Clerk, Henry Myers, Jr., Utica. THIRTEEN DIRECTORS. John Thorn, Utica, N. Y. E. A. Graham, Utica, N. Y. Robert L. Kennedy, New York. Chas. Miller, A. J. Williams, Josiah W. Baker, John Butterfield, Utica, N. Y. Russell Wheeler, Thos. Foster, Silas D. Childs, James Sayre, Martin Hart,

AVON. GENESEO AND MOUNT MORRIS RAIL-ROAD.

From Avon to Mount Morris, 16 miles.

Office, Mount Morris, N. Y. Capital paid in, \$220,000. Funded Debt, \$20,000. Total cost of Road, \$400,000, [original.] Earnings last year, gross, \$18,000. Net, \$8,000. Dividend, 2 per cent. No. of Locomotives, 2. Passenger Cars, 1st class, 2. 2d class, 1. Freight Cars, 4. Baggage Cars, 1. Average No. of miles run per cord of Wood. 35. Per pint of Oil. 8. Gauge of

Road, 6 feet.

Time of Election, February 16th, 1864.

Wm. Skidd, Roches

Rochester. " Aaron Bronson, Samuel Mudgett, Edward R. Hammett, " James S. Wadsworth, Geneseo.

Isaac Maynard,

Dan'l H. Fitzhugh, Geneseo. John R. Murray, New York. Charles H. Carroll, Groveland. R. P. Wisner, Mt. Morris. Geo. S. Whitney, "Geo. N. Phelps, "

NEW YORK CENTRAL RAIL-ROAD.

The length of the main line of Road between the termini, that is, from Albany to Buffalo, $297\frac{3}{4}$ miles. The length of side, or parallel and branch lines, is as follows: From Troy to Schenectady, 21 miles: from Syracuse to Rochester, via Auburn, 104 miles: from Batavia to Attica, 11 miles; from Rochester to Suspension Bridge, 743 miles: from Lockport Junction to Tonawanda, 125 miles; from Rochester Junction to Charlotte, 6^3_{π} miles: from Buffalo to Lewiston, 284 miles: leased line from Suspension Bridge to Canandaiqua, 98\frac{1}{2} miles. Total, 654\frac{1}{2} miles.

Office, Albany, N. Y.

[The principal office and the address of the Company is at Albany. Bills are audited by a Committee of the Directors.

Capital paid in, \$24,209,000. Funded Debt, \$13,779,648 36. Total cost of Road, \$32,740,068. Earnings last year, gross, \$10,897,631. Net, \$2,884,797. Dividend, 7 per cent. No of Locomotives, 239. Passenger Cars, 1st class, 197; 2d class, 58. Freight Cars, 4,006. Service Cars and Gravel Cars, 350. Baggage Cars, 68. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in December. President, ... Erastus Corning, Albany, N. Y. Vice-President, ... Dean Richmond, Buffalo, "
treneral Counsel and Treasurer, ... John V. L. Pruyn, Albany, "
Assistant Treasurer, ... Edwin D. Worcester, "
Secretary, ... Robert L. Banks, "
OFFICERS IN CHARGE OF THE LINE. General Superintendent, Chauncey Vibbard. Albany, N. Y. Chief Engineer, George E. Gray, General Freight Agent, Solomon Drullard, George E. Gray, General Freight Agent, George Ge

Assistant Superintendents. Julius A. Spencer, General Superintendent's Office, Albany, N. Y. Ezra Foster, Jr., Albany and Schenectady Division, " Thomas Wallace, Troy and Schenectady ... Zenas C. Priest, Schenectady and Syracuse ... Troy, Utica, William G. Lapham, Syracuse and Rochester ·· Syracuse. ·· Harlow W. Chittenden, Rochester, Buffalo and Niagara Falls Division, Buffalo, N. Y.

Masters of Machinery,

Purchasing Agent, Henry Underwood

Erastus Corning, Albany, N. Y. Dean Richmond, Buffalo, " John H. Chedell, Auburn, 'Alonzo C. Paige, Schenectady, N.Y. John V. L. Pruyn, Albany, "Nathaniel Thayer, Boston, Mass. Livingston Spraker, Palatine Br'ge

Edward H. Jones, Albany, N. Y. G. B. Van Vorst, Schenectady, N.Y. Henry Watkeys, Syracuse, Master of Car Repairs, D. S. Wood, Albany, N. Y. Chief Clerk of Pass. and Freight Dep. Edward F. Folger, Albany, N. Y.

THIRTEEN DIRECTORS. Cornelius L. Tracy, Troy, N. Y. Charles H. Russell, New York. Richd. M. Blatchford, " Hamilton White, Syrucuse, N. Y. Henry H. Martin, Albany, James H. Banker, New York.

LUCIUS HART & CO.

4 & 6 Burling Slip, N. Y.

ESTABLISHED IN 1832.

IMPORTERS AND DEALERS IN METALS.

FOR

Knil-Konds, Foundries and Machinists.

Banca'Tin,
Straits Tin,
English Tin,
Bar Tin.

Pig and Bar Lead. Babbitt Metal. Antimony, Spelter.

Ingot Copper,
Bismuth,
Nickel,
Tinners' Solder,
Spelter Solder.





LAP-WELDED IRON BOILER TUBES.

Drills, Rimer-Countersinks, Expanders, &c.;
Steel Wire and Whalebone Tube Brushes;

Artesian, Gil and Salt Well Tubing; Lap-Welded Steel Boiler Tubes.

THOMAS PROSSER & SON,
No. 28 PLATT STREET, New York.

Cast Steel Works

OF

FRIED KRUPP, ESSEN, BHENISH PRUSSIL.

CAST STEEL RAILS; PATENT CAST STEEL RAILWAY TIRES,
WITHOUT A WELD; COMBINATION STEEL AXLES, PLATE
WHEELS, AND TIRES—For Steam and Horse Railways;
CRANKED AND STRAIGHT AXLES; CAST STEEL
BOILER AND ARMOR PLATES, OF ANY THICKNESS; CAST STEEL SHAFTS AND OTHER
FORGINGS, up to Forty Tons Weight; CAST
STEEL CANNON, ANCHORS AND
PROPELLERS; SUPERIOR CAST
STEEL FOR ROLLS, DIES,
TOOLS, SWAGE BLOCKS
FOR STEAM HAMMERS,
FINE CUTLERY, NEEDLES, MUSIC WIRE,
Etc., Etc.

REPRESENTED IN AMERICA SOLELY BY

THOMAS PROSSER & SON,

No. 28 PLATT STREET, New York.

ERIE RAILWAY.

From New York to Dunkirk, 460 miles. Branches: Piermont, 18 miles; Newburgh, 19 miles; Northern Division, 66 miles; Buffalo Division, 142 miles; Rochester Branch, 18 miles; Northwestern Division, 60 miles.

OFFICE, ERIE PLACE, NEW YORK.

Capital paid in, \$19,973,200. Funded Debt, \$20,131,500. Total cost of Road, \$40,104,700. Earnings last year, gross, \$10,469,481. Net, \$4,088,970. No. of Locomotives, 171. Passenger Cars, 133. Freight Cars, 4,226. Baggage Cars, 55. Emigrant Cars, 38. Gauge of Road, 6 feet.

Time of Election. second Tuesday in October.

| President, | Nathaniel Marsh, New York. |
|-----------------------------------------|------------------------------------|
| Vice-President, | |
| Treasurer, | |
| Secretary, | |
| Auditor, | |
| General Superintendent, | |
| Assistant Superintendent, | |
| | C. L. Robinson, Jersey City, N. J. |
| | H. B. Smith, Elmira, N. Y. |
| Division Superintendents, | H. C. Fisk, Buffalo, " |
| | H. Riddle, Port Jervis, " |
| | H. G. Brooks, Dunkirk, " |
| | S. Bowles, Hornellsville, " |
| Gen'l Freight Agent, | B. W. Blanchard, New York. |
| General Ticket Agent, | Wm. R. Barr, " |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | H. L. Brown, Jersey City, N. J. |
| Muston Wookaning | J. B. Gregg, Susquehanna, Pa. |
| Master Mechanics, | H. G. Brooks, Dunkirk, N. Y. |
| | M. E. Brown, Buffalo, " |
| Mustano of Can Danning | C. D. Cooper, Port Jervis, N. Y. |
| | W. E. Rutter, Elmira, " |
| Masters of Car Repairs, | W. E. Cooper, Dunkirk. " |
| | M. Wilder, Buffalo, |
| Purchasing Agent, | L. L. Lockwood, New York. |
| | |

SEVENTEEN DIRECTORS.

Samuel Marsh, New York.
Daniel Drew,
''
John Arnot, Elmira, N. Y.
W. B. Skidmore, New York.
Cornelius Vanderbilt,
''
Robert H. Berdell,
''
Dudley S. Gregory, Jersey City.
Ralph Mead, New York.
Nath'. Marsh,
''

Ambrose S. Murray, Goshen, N. Y. William Evans, London, Eng. J. C. Bancroft Davis, New York. D. A. Cushman, "Alexander S. Diven, Elmira, N. Y. Isaac N. Phelps, New York. Thomas W. Gale, "H. N. Otis."

BUFFALO AND STATE LINE, AND ERIE AND NORTH-EAST RAIL-ROAD.

From Buffalo, N. Y., to Erie, Pa., 88 miles.

Office, Buffalo, N. Y.
Capital paid in, \$2,200,000. Funded Debt, \$1,400,000. Dividend, 10
per cent. No. of Locomotives, 33. Passenger Cars, 1st class, 21. 2d Freight Cars, 550. Baggage Cars, 12. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in June. President, George Palmer, Buffalo, N.
Vice-President, Dean Richmond, "
Treasurer and Secretary, H. L. Lansing, "
Cashier, G. H. Chase, "
Superintendent, R. N. Brown, " Superintendent, R. N. Brown,
Assistant Superintendent, G. F. Tindall,
Chief Engineer, R. N. Brown,
Assistant Engineer, A. R. Trew,
General Tricket Agent, C. K. Loomis,
General Ticket Agent, J. A. Burch,
Master of Machinery, Wm. Hart,
Master of Car Repairs, F. D. Adams,
Road Master, A. H. Faulkner,
THIRTEEN DIRECTORS.

Gree Polmar Buffalo, N. V. Gree W. Petterson . . 6.6 6.6 Geo. Palmer, Buffalo, N. Y. Geo. W. Patterson, Westfield.
Dean Richmond, " C. H. Lee, Silver Creek.
H. L. Lansing, " Wm. Keep, Lockport. Alanson Robinson, New York, Addison G. Jerome. " Jas. C. Harrison, Buffalo. Addison G. Jerome, Milton Courtright, New York. Hamilton White, Syracuse. J. A. Tracy, Erie, Pa. Joseph Field, Rochester.

NORTHERN RAIL-ROAD OF NEW JERSEY.

From Jersey City to Piermont, N. Y., $25\frac{1}{2}$ miles. Branches:

Piermont Branch of Eric Rail-Road, 15 miles.

Oefice, Foot of Cortland St., N. Y.
Capital paid in, \$158,800. Funded Debt, \$260,000. Total cost of Road, \$443,328 06. Earnings last year, gross, \$110,238 75. Net, \$104,398 52. No. of Locomotives, 4. Passenger Cars, first class, 8. Freight Cars, 20. Baggage Cars, 4. Average number of miles run per cord of wood, 40. Cost, \$\frac{3}{4}\$ cents per mile run. Oil and waste, \$\frac{1}{4}\$ cents per mile run. Gauge of Road, 6 feet.

Time of Election, 31st March.

President

President. Hon. T. H. Herring, ft. Cortlandt St.
Treasurer, C. D. Van Wagenen.
Secretary, John Van Brunt.
Superintendent, Thos. W. Demarest,
Chief Engineer, E. C. Clark, Piermont.
General Tricket Agent, E. R. Houghton, foot Cortlandt St.
General Tricket Agent, Andrew Corsa.
Waster of Machinery Master of Machinery, E. C. Clark, Piermont. Master of Car Repairs, Road Master, J. P. Cook, Tappan, N. Y. Chief Clerk, Mr. Roarback, foot of Cortlandt St. Purchasing Agent, The Sup
NINE DIRECTORS. The Superintendent,

Thos. H. Herring, C. D. Van Wagenen, John Van Brunt, John Van Buskirk, John W. Ferdon,

Thomas Cummings, Jr., R. S. Demarest,

J. M. Dedever, Thos. W. Demarest.

NEW JERSEY RAIL-ROAD AND TRANS-PORTATION COMPANY.

From New York to New Brunswick, N. J., 34 miles.

OFFICE, 2 NASSAU ST., N. Y.
Capital paid in, \$4,397,800. Funded Debt, \$688,000. Total cost of Road, \$3,609,089 19. Earnings last year, gross, \$1,286,600 12. Net, \$694,914 38. Dividend 10 per cent. No. of Locomotives, 29. Passenger Cars, First Class, 84. Freight Cars, 170. Gauge of Road, 4 feet 10 inches.

Time of Election, June 4th, 1864.

President, A. L. Dennis, 2 Nassau street, N.Y.

Vice-President, Hamilton Fish,

Treasurer, H. Southmayd, "

Superintendent and Secretary, F. Wolcott Jackson, Jersey City.

Assistant Superintendent, Col. J. W. Woodruff, "

Chief Engineer, Israel Smith, "

General Freight Agent, W. D. Chetwood, "

General Ticket Agent, W. A. Whitehead. "

Master of Machinery. John Hedden, "

Master of Cur Repairs, D. H. Baker, "

Road Master, J. C. Herrick, "

Chief Clerk, M. G. Heath, "

Purchasing Agent, J.B. Gaddis, "

NINE DIRECTORS.

A. L. Dennis, Newark. Hamilton Fish, New York. Henry R. Remsen, "D. S. Gregory, Jersey City. A. O. Zabriskie " Ferdinand Suydam, New York.
Geo. R. Chetwood, Elizabeth.
M. A. Howell, New Brunswick.
Nehemiah Perry, Newark.

CAMDEN AND AMBOY RAIL-ROAD AND DELAWARE CANAL COMPANY.

From Camden to South Amboy, N. J., 63 miles. From New Brunswick to Bordentown, N. J., 32 miles. Total. 95 miles.

Office. Bordentown, N. J., and 7 Battery Place, N. Y. Citt. Capital paid in, \$3,798,400. Funded Debt, \$11,407, 200. Total cost of Road, \$8,796,096. Gauge of Road, 4 feet 10 inches.

E. A. Stevens.W. M. Cook.Benjamin Fish.Jos. Bradley, 45 South Wharves, Philadelphia, Pa. J. W. Mickle,
J. S. Livingston.
J. L. McKnight.
STATE DIRECTOR,
John S. Reed.

PHILADELPHIA AND TRENTON RAIL-ROAD.

From Philadelphia to Morrisville, Pa., 28 miles.

OFFICE, 224 SOUTH DELAWARE AVENUE, PHILADELPHIA.

Capital paid in, \$999,200. Funded Debt, \$250,000. Total cost of Road, \$603,882 24. Earnings last year, gross, \$686,227 97. Net, \$277,781 11. Dividend, 5 per cent. semi-annually. Equipments furnished by C. and Amboy Co. Gauge of Road, 4 feet 10 inches.

| President, | Vincent L. Bradford, Philadelphia. |
|-----------------------|------------------------------------|
| Treasurer, | A. H. Thompson, " |
| Secretary, | James Morrill, " |
| Superintendent, | R. S. Van Rensselaer, Bordentown. |
| Chief Engineer, | William Cook, " |
| General Ticket Agent, | |

TWELVE DIRECTORS.

Vincent L. Bradford, Phila. Edwin A. Stevens, Hoboken, N. J. R. F. Stockton, Princeton, N. J. Wm. H. Hart, Philadelphia, Pa. Charles Macalester, " William H. Gatzmer, "

William S. Freeman, Philadelphia. William Cook, Bordentown, N. J. Richard Shippen, Philadelphia, Pa. John Dorrance, Bristol, Pa. Asa J. Fish, Philadelphia, Pa. John G. Stevens, Trenton, N. J.

FREEHOLD AND JAMESBURG AGRICUL-TURAL RAIL-ROAD.

From Freehold, N. J., to Jamesburgh, N. J., $11\frac{1}{2}$ miles.

Office, Jamesburgh, N. J.

Capital paid in, \$230,844 80. Total cost of Road, \$220,082 02. Earnings last year, gross, \$36,940 02. Net, \$15,401 59. Dividend, 6½ per cent., \$14,982 50. No. of Locomotives, 2. Passenger Cars, 1st class, 3. Freight Cars, 22. Baggage Cars, 1. Average No. of miles run per cord of wood, 33. Miles run per pint of Oil, 27½ Gauge of Road, 4 feet 10 inches.

Time of Election, July 29.

NINE DIRECTORS.

Edwin A. Stevens. Robert F. Stockton. Richard Stockton. Lewis Perrine. James Buckelew. | Francis H. Holmes. | William D. Davis. | Joseph Combs. | Daniel H. Ellis.

MORRIS AND ESSEX RAIL-ROAD.

From Newark to Hackettstown, N. J., 53 miles. Branches; Newark and Bloomfield Rail-Road and Sussex Rail-Road.

Office, Newark, N. J.

Capital paid in, \$1,157,800. Funded Debt, \$340,000. Total cost of Road, \$1,629,202 47. No. of Locomotives, 12. Passenger Cars, 1st class, 17. Freight Cars, 92. Baggage Cars, 6. Gauge of Road, 4 feet 10 inches.

Time of Election, June.

| President, | Hon. Wm. Wright, Newark, N. J. | |
|--------------------------------------|--------------------------------|--|
| Vice-President, | Beach Vanderpool " | |
| Treasurer, | Isaac Van Wagenen, " | |
| Secretary, | Wm. Vanderpool, " | |
| Superintendent and Chief Engineer, . | J. B. Bassinger, " | |
| General Freight Agent, | | |
| Gen'l Ticket Agent, | | |
| Master of Machinery, | | |
| Master of Car Repairs, | Joseph Reed, " " | |
| Paymaster, | Samuel Schoch, " " | |
| Chief Clerk, | P. H. Riordan, " " | |
| Nava Dunnamana | | |

NINE DIRECTORS

| Wm. Wright, Newark, N. J. | A. Robertson, Hackettstown, | N. J. |
|--------------------------------|-----------------------------|-------|
| Beach Vanderpool, " " | Robert Hamilton, Newton, | " |
| J. C. Garthwaite, " " | Joseph P. Bradley, Newark, | 6.6 |
| Daniel Babbit, Orange, " | Edwin A. Stevens, Hoboken, | 6.6 |
| Wm. N. Wood, Morristown, N. J. | | |

NEWARK AND BLOOMFIELD RAIL-ROAD.

From Newark to Montclair, N. J., 6 miles.

Office, Newark, N. J.

Capital paid in, \$104,000. Total cost of Road, \$112,057 36. Earnings last year, gross, \$24,435 20. Net, \$3,640 28. Dividend, 5 per cent. February 1864. No. of Locomotives, 1. Passenger Cars., first-class, 2. Baggage Cars. 1. Gauge of Road, 4 feet 10 inches.

Time of Election, September.

| President, | Ira Dodd, Newark, N. J. |
|--------------------------------------|----------------------------------|
| Vice-President, | G. J. Wheeler, " " |
| Treasurer, | Isaac Van Wagenen, Newark, N. J. |
| Secretary, | William Vanderpool, " " |
| Superintendent and Chief Engineer, . | J. B. Bassinger, " " |
| General Freight Agent, | |
| General Ticket Agent, | |
| Master of Machinery, | |
| Master of Car Repairs, | Joseph Reed, " " |
| Chief Clerk, | |
| | |

SEVEN DIRECTORS.

| Ira Dodd, Bloomfield, N. J. | |
|-----------------------------------|----|
| Joseph A. Davis, " " | ľ |
| Grant J. Wheeler, Montclair, N.J. | ı, |
| Daniel Babbit, Orange, N. J. | |

William Wright, Newark, N. J. William S. Faitoute, " " Amzi Dodd. " "

CENTRAL RAIL-ROAD OF NEW JERSEY.

From New York to Easton, Pa., 75 miles.
Office. 69 Wall Street. New York.

Capital paid in, \$5,000,000. Funded Debt, \$2,000,000. Total cost of Road, \$6,322,192 91. Earnings last year, gross, \$1,941,976 62. Net, \$1,127,244 02. Dividend, 2½ per cent. per quarter. No. of Locomotives, 55. Passenger Cars, 1st class, 24; second class, 2. Freight cars, 314. Coal Cars, 920. Baggage Cars, 7. Gravel Cars, 60. Average No. of miles run per cord of Wood, 35. Average No. of miles per ton of Coal, 30. Miles run per pint of Oil, 25½. Gauge of Road, 4 feet 8½ inches.

Time of Election. May.

| President, | John T. Johnston, New York. |
|--------------------------|---------------------------------------|
| Treasurer and Secretary, | Samuel Knox, " |
| Superintendent, | Josiah O. Stearns, Elizabethp't, N.J. |
| Chief Engineer, | James Moore. " |
| Assistant Engineer, | J. M. Clark. " |
| General Freight Agent | P. H. Wyckoff, " |
| General Ticket Agent, | Hiram P. Baldwin, New York. |
| Master of Machinery, | Leon'd Crossman, Elizabethp't, N.J. |
| Master of Car Repairs, | Samuel Atkinson, " |
| Road Masters, | John Emery, Somerville, N. J. |
| 110444 24431673, | George W. Abbott, " " |
| Purchasing Agent, | J. R. Armstrong, Elizabethp't, N.J. |
| 71 70 | · |

Eight Directors.

| John T. Johnston, New York, | Benjamin Williams, Elizabeth, N.J. |
|-----------------------------|------------------------------------|
| John C. Green, " | F. T. Frelinghuysen, Newark, " |
| Wm. E. Dodge, | Henry D. Maxwell, Easton, Pa. |
| Adam Norrie, | Asa Packer, Mauch Chunk, Pa. |

BURLINGTON COUNTY RAIL-ROAD.

From Burlington to Pemberton, N. J., 14 miles. Branch; Vincentown Branch, Evansville to Vincentown, 3 miles.

OFFICE, MOUNT HOLLY, N. J.

Capital paid in, \$176,500. Funded Debt, \$50,000. Total cost of Road, \$226,250. Earnings last year, gross, \$33,959 70. Net, \$9,741 92. Dividend 3 per cent. No. of Locomotives, 2. Passenger Cars, 1st class, 3. 2d class, 1. Freight Cars, 31. Baggage Cars. 2. Gauge of Road, 4 feet 10 inches.

Time of Election, July.

| President, | Chas. Bispham, Mour | at Holly, N. J. | |
|-----------------|---------------------|-----------------|--|
| Treasurer | Charles M. Harker. | | |
| Secretary | John R. Slack. | | |
| Superintendent. | | | |

NINE DIRECTORS.

| Chas. Bispham, Mt. Holly, N. J. | Richard Stockton, Princeton, N. J. |
|---------------------------------|------------------------------------|
| John W. Brown, " | A. W. Markley, Camden, " |
| John R. Slack, " " | Geo. W. South, Philadelphia, Pa. |
| John S. Irick, Vincentown, " | Frederick Engle, " " |
| Thos Milnor Burlington " | ¥ ' |

BELVIDERE DELAWARE RAIL-ROAD.

From Trenton to Belvidere, N. J., 64 miles. Branch; Lambertville to Flemington, 12 miles.

OFFICE, LAMBERTVILLE, N. J.

[The Flemington Rail-Road is operated by this Company.]
Capital paid in, \$997,612 24. Funded Debt, \$2,182,500. Total cost of Road, \$3,284,026 14. Earnings 1863, Gross, \$365,533 52. Net, \$145,513 01. No. of Locomotives, 13. Passenger Cars, 1st class, 15; Freight and Coal Cars, 526. Baggage and Mail Cars, 3. Gauge of Road, 4 feet 10 inches.

Time of Election, June.

| Time of Execution, suite. | | |
|-----------------------------------|------------------------------------|--|
| President, | Chas. Sitgreaves, Phillipsburg, N. | |
| Treasurer and Secretary, | R. F. Stockton, Jr., Trenton, | |
| Auditor, | John G. Stevens, " | |
| Superintendent, | Ashbel Welch, Lambertville, ' | |
| Assistant Superintendent, | J. A. Anderson | |
| Chief Engineer, | Ashbel Welch, " | |
| Assistant Engineer, | T. B. Fidler, | |
| General Freight Agent, | A. B. Green, Trenton, | |
| General Ticket Agent, | A. C. Davis, Lambertville, | |
| Masters of Transportation, | Wm. Dale, Phillipsburg, | |
| Master of Machinery and Car Re- | R. McDowell, Lambertville. | |
| pairs, | | |
| Poud Wasters | Wm. Dale, Phillipsburg, | |
| Road Masters, | George Ely, Lambertville, | |
| EIGHT I | DIRECTORS. | |
| Robt.F.Stockton, Princeton. N. J. | W. P. Robeson, Belvidere, N. J. | |
| Richard Stockton, " " | Charles Bartles, Flemington, " | |
| Edwin A. Stevens, Hoboken, " | Lewis Perrine, Trenton, | |
| Chas. Sitgreaves, Phillipsburgh," | Benj. Fish, " | |
| | | |

FLEMINGTON RAIL-ROAD.

From Lambertville to Flemington, N. J., 12 miles. Connected with and operated by the Belvidere Delaware Rail-Road Company.

Office, Flemington, N. J.

Capital paid in, \$150,011. Funded Debt, \$93,900. Other Indebtedness, \$86,417 66. Total cost of Road, \$287.086 74. Earnings last year, gross, \$16,715 25. Net, \$1,357 65. Gauge of Road, 4 feet, 10 inches.

Time of Election, July.

President. Charles Bartles, Flemington, N. J.
Treasurer and Secretary. A. V. Bonnell.

Superintendent and Chief Engineer, Ashbel Welch, Lambertville,
Assistant Superintendent, J. A. Anderson.

Gen'l Freight Agent, A. B. Green. Trenton,
Master of Transportation, Wm. Dale, Phillipsburgh,
Master of Machinery, R. McDowell, Lambertville,

NINE DIRECTORS.

Chas. Bartles, Flemington, N. J. R. F. Stockton, Princeton, N. J.
Hugh Capner.

Chas. Bartles, Flemington. N. J. R. F. Stockton, Princeton, N. J. Hugh Capner, "Bichard Stockton, "Wm. P. Emery, "E. A. Stevens, Hoboken, "John G. Reading, "Benj. Fish, Trenton. "Alexander Wurtz, "Benj. Fish, Trenton.

CAMDEN AND ATLANTIC RAIL-ROAD.

From Camden, N. J., to Atlantic City, N. J., 60 miles.

OFFICE, 424 WALNUT ST., PHILA.

Capital paid in, \$1,043,043 06. Funded Debt, \$1,035,275 80. Total cost of Road, \$1,872,247 02. Earnings last year, gross, \$165,554 26. Net, \$47,272 11. No of Locomotives, 8. Passenger Cars, 1st class. 16. Freight Cars, 80. Baggage Cars, 4. Average No. of miles run per cord of wood, 38. Miles run per pint of oil, 50. Gauge of Road, 4 feet 8½ inches.

Time of Election, fourth Thursday in October.

| President, | Robert Frazer, 424 Walnut St. |
|----------------------------|--------------------------------|
| Treasurer and Secretary, | Horace Whitman, " " |
| Superintendent, | G. W. H. Custis, Camden, N. J. |
| Chief Engineer, | R. B. Osborne, " " |
| Assistant Engineer, | |
| General Freight Agent, | |
| General Ticket Agent, | Jno. G. Bryant. |
| Master of Machinery, | Edw. Collins, Jr., " " |
| Master of Car Repairs, | Samuel Hills, " " |
| Road Master, | Edward Collings, Sr. " " |
| Chief Clerk and Paymaster, | |

TWELVE DIRECTORS.

Charles Camblos, Stephen Colwell, A. J. Antelo, Andrew K. Hay, H. D. Beel, Jonathan C. Pitney, Enoch Doughty, Ellis Lewis, Joseph W. Cooper, Thomas McKeen, Geo. W. Carpenter, Samuel Richards.

RARITAN AND DELAWARE BAY RAIL-ROAD.

From Port Monmouth, N. J., to Jackson, N. J., 71 miles.
Connecting with Camden and Atlantic Rail-Road to
Philadelphia.

OFFICE, 65 BEAVER ST., NEW YORK.

Gauge of Road, 4 feet 81 inches.

| Vice-President, | H. M. Alexander, New York. |
|---------------------------|----------------------------------|
| Treasurer, | Joseph Torrey, " |
| Auditor | Wm. Lewis. " |
| Superintendent, | B. S. Seymour, Manchester, N. J. |
| Assistant Superintendent, | Benj. Strong, " |

WEST JERSEY RAIL-ROAD.

From Camden to Bridgeton, N. J., 37 miles. Branch; Pittston to Salem, 16 miles.

Office, 208 So. Delaware Av., Philadelphia, Pa. Gauge of Road, 4 feet 10 inches.

| President, | Com. R. F. Stockton, Princeton, N.J. |
|--------------------------|--------------------------------------|
| Treasurer and Secretary, | E. J. York, Salem, N. J. |
| Superintendent, | J. Van Rensselaer, Philadelphia, Pa. |

CAPE MAY AND MELVILLE RAIL-ROAD.

From Cape Island to Melville, N. J., 42 miles.

OFFICE, 409 WALNUT ST., PHILADELPHIA, PA.

Dunnidant

F. Sharpe,

| 1 16814614, | Chas. D. Dungan, I madeiphia, F |
|---------------------------------|---------------------------------|
| Secretary, | Samuel J. Bayard, " |
| Chief Engineer, | |
| NINE I | DIRECTORS. |
| Chas. R. Dungan, Philadelphia. | Jas. H. Stephens, Camden, N. J. |
| J. A. Reinboth, " | B. E. Lee, Elizabeth, " |
| J. J. Yorde, Salem, New Jersey. | J. F. Cake, Cape Island, " |
| C. H. Learning, Cape May, " | W. B. Miller, " |

PHILADELPHIA, GERMANTOWN AND NORRISTOWN RAIL-ROAD.

From Philadelphia to Norristown, 17 miles. Branch; To Germantown, 6 miles, and continued to Chestnut Hill, 4 miles.

OFFICE, NINTH AND GREEN STS., PHILA.

Capital paid in, \$1,200,000. Funded Debt, \$400,000. Total cost of Road, \$1,600,000. No. of Locomotives, 20. Passenger Cars, 1st class, 37; 2d class, 5. Freight Cars, 150. Baggage Cars, 6.

Time of Election, first Monday in November,

| | President, | E. C. Dale, 9th and | Green sts. | . Phila- |
|-------------------|---------------------------|---------------------|------------|----------|
| | Treasurer, | W. S. Wilson. | ** | 44 |
| | Superintendent, | | 44 | 66 |
| | Chief Engineer, | | 4.4 | 44 |
| | General Freight Agent, | | 44 | 4.6 |
| | General Ticket Agent, | | 64 | 66 |
| | Master of Transportation, | | 4.4 | 4.6 |
| | Master of Machinery | | | 66 |
| | Master of Car Repairs, | | | |
| | Road Master, | | | |
| | Chief Clerk, | | | |
| TWELVE DIRECTORS. | | | | |
| | | J. V. Williamson, | Philadelpl | hia. |
| | J. Swift, " | W. Musser, | | , |
| | I I Woodward " | W H Slingluff N | | |

J. V. Williamson, Philadelphia, J. Swift, "
J. J. Woodward, "
J. Warner Johnson, "
S. Morris Waln, "
Joseph Perot, "

J. V. Williamson, Philadelphia, W. Musser, "
W. H. Slingluff, Norristown, W. Harmer, "
Chas. Ellis, "
A. E. Doughterty, "

NORTH PENNSYLVANIA RAIL-ROAD.

From Philadelphia to Bethlehem, Pa., 55 miles. Branch: to Doylestown, 10 miles. Total, 65 miles.

OFFICE, 407 WALNUT ST., PHILADELPHIA, PA.
Capital paid in, \$3,148,200. Funded Debt, \$3,104,702. Total cost of Road and Equipment, \$5,951,058 56. Earnings last year, gross, \$524,637 69. Net, \$275,557 96. [Floating Debt, all paid off. Interest on Funded Debt is regularly paid.] No. of Locomotives, 17. Passenger Cars, 1st class, 16. 2d class, 4. Freight and Baggage Cars, 208. Coal Cars, 430. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

| Presi | dent | Frank. A. Comly, | Philadelphia, | Fa. |
|----------------------|-------------------------------|------------------|---------------|-----|
| Treas | surer, | William Wister, | ** * * * | 4.6 |
| Secre | tary, | Edward Armstron | g, '· | 4.4 |
| | or, | | | 4.4 |
| Super | intendent and Chief Engineer, | Solomon W. Robe | rts, " | 44 |
| Gened | I Freight and Ticket Agent, | Ellis Clark, | 4. | • 4 |
| Maste | er of Transportation, | A. H. Fracker, | " | 6.6 |
| | r of Machinery, | | 44 | 4 4 |
| | Master, | | 1, " | 66 |
| | Clerk, | | | 44 |
| Thurs and Department | | | | |

I'WELVE DIRECTORS

John Brock. John Jordan, Jr. Algernon S. Roberts. J. Gillingham Fell. S. Morris Waln. W. C. Ludwig. Ellwood Shannon.

Edward C. Knight. J. P. Hutchinson. Alfred Hunt.

City Directors.

R. F. Taylor, A. C. Harmer.

EAST PENNSYLVANIA RAIL-ROAD.

From Reading to Allentown, Pa., 36 Miles. Brauch; Temple on Tuckerton, on Philadelphia and Reading Rail-Road.

OFFICE, READING, PA. Capital paid in, \$604,400. Funded Debt, \$600,000. Total cost of Road, \$1,292.731 50. Earnings last year, gross, \$243,897 94, Net, \$152.498 71. No. of Locomotives, 7. Passenger cars, 1st class, 5. Freight Cars, 71. Baggage Cars, 2. Miles run per ton of Coal, 48. Per pint of Oil, 26. Gauge of Road, 4 feet 8½ inches.

pint of Oil. 26. Gauge of Road, 4 feet 8½ inches.

Time of Election, Second Monday in January.

President, Edward M. Clymer, Reading, Pa.

Treasurer and Secretary, William M. Hiester, "

Auditor, J. N. H. Fisher, "

Superintendent, Edward M. Clymer, "

Assistant Superintendent and Chief, Engineer, "

General Freight and Ticket Agent. P. M. Ermentrout, "

Road Master, Solomon Guinter, "

Chief Clerk, Mahlon Boyer, " Chief Clerk, Mahlon I Eight Directors.

Edward K. Alburtis, New York. Edward Brooke, Birdsboro, Berks County, Pennsylvania. Charles H. Hunter, Reading, "William H. Glymer, " 4.6 Isaac Ely, Horatio Trexler, George E. Elymer, George R. Frill, 66 " 46

6.6

WESTCHESTER AND PHILADELPHIA RAIL-ROAD

From Philadelphia to Westchester, Pa., 28 miles.

Capital paid in, \$683,935 83. Funded Debt, \$962,200. Total cost of Road and Equipment, \$1,392,121 83. Earnings last year, gross, \$177,526 38. Net, \$84,849 40. No. of Locomotives, 5. Passenger Cars, 1st class, 11. Freight Cars, 20, 8 wheel. Baggage Cars, 2. Gauge of Road, 4 feet 8\frac{1}{2}\$ inches.

Time of Election, second Tuesday in February.

Abr'am Pennell, Delaware Co., Pa. Samuel Riddle.

Zophar C. Howell, Philadelphia, Usin Bennington, Delaware Co., Pa. Wm. Apple, West Chester, Nicholas Mendenhall, "David McConkey, West Chester. Michael Malone, Lancaster, Pa.

WESTCHESTER RAIL-ROAD.

From Westchester to Intersection of the Pennsulvania Rail-Road, 9 miles.

Capital Stock paid in, \$148,500.

The same Officers and Board of Managers as the Westchester and Philadelphia Rail-Road.

PHILADELPHIA AND BALTIMORE TRAL RAIL-ROAD.

From intersection W. C. & P. R. R., to Port Deposit, 50 miles

Office, Philadelphia.
Capital paid in, \$218,103 76. Funded Debt, \$800,000. Total cost of Road, \$930,000. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Freight Cars, 38. Baggage Cars, 1.

President,Samuel M. Felton, Philadelphia.Treasurer,D. Stubbs, Oxford.Assistant Treasurer,J. Huddell, Philadelphia.Secretary,R. Hodgson, Oxford.Superintendent,Henry Wood, Philadelphia.

ELEVEN DIRECTORS.

S. Dickey. J. R. Ramsey. J. A. Strawbridge. S. J. Dickey. J. Phillips.

M. Conard. C. Brinton, Jr. J. Tome. D. Woleper.

P. Quigley. Dr. S. B. Stubbs.

PHILADELPHIA, WILMINGTON AND BAL-TIMORE RAIL-ROAD.

From Philadelphia to Baltimore, 98 miles.

Office, Philadelphia.

Capital paid in, \$7,460,000 Funded Debt, \$1,017,500. Total cost of Road, \$8,218,144 70, Earnings last year, gross, \$2,514,258 13. Net, \$1,042,266 42. Dividend, 10 per cent. No. of Locomotives, 40. Passenger Cars, 1st class, 66; 2d class, 4. Freight Cars, 828. Baggage Cars, 19. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, second Monday in January.

| President, | S. M. Felton, Philadelphia, Pa. |
|---------------------------|---------------------------------|
| Treasurer and Secretary, | A. Horner, " |
| Auditor, | George E. Bent. " |
| Superintendent, | S. M. Felton, " |
| Assistant Superintendent | |
| Chief Engineer, | |
| General Ticket Agent, | Geo. A. Dadman, " |
| Master of Transportation, | |
| Master of Machinery, | |
| Master of Car Repairs, | |
| Road Master, | |
| Chief clerk, | |

FIFTERN DIRECTORS.

d.

| S. M. Felton, Philadelphia, Pa. | J. J. Cohen, |
|---------------------------------|---------------------------------|
| Moncure Robinson, " " | Thomas Kelso, |
| Wm. Savage, " | Columbus O'Donnell, Balt., Mo |
| John A. Duncan,) | Enoch Pratt, |
| Jesse Lane, Wm'tn, Del. | Thomas Donaldson, |
| Joseph Bringhurst, | Nathaniel Thayer, Boston, Mass. |
| Frederick A. Curtis, Newark, " | Charles F. Ford, Hartford, Conn |
| John C. Groome, Elkton, Md. | |

DELAWARE RAIL-ROAD.

From Delaware Junction to Delmar, Del., 84 miles. Breakwater Branch to Milford. 8½ miles. Total, 92½ miles.

[Operated by the Philadelphia, Wilmington and Baltimore Rail-Road Company.]

Gauge of Road, 4 feet 81 inches.

Time of Election, January.

THIRTEEN DIRECTORS.

S. M. Harrington.
S. M. Felton.
A. C. Gray.
Charles I. Dupont.
Joseph Bringhurst.
Jesse Sharp.
Henry Ridgeley.

H. B. Fiddeman.
Daniel Curry.
Alexander Johnson.
William Cannon.
Charles Wright.
Jacob Moore.

PHILADELPHIA AND READING RAIL-ROAD.

From Philadelphia to Pottsville, Pa., 93 miles. Branch, Reading to Harrisburg, Pa., 54 miles.

Office, 227 South Fourth Street, Phila.

Capital paid in, \$13,213.227 64. Funded Debt, \$10,667,327 84. Total cost of Road and Equipment, \$25,469,544 01. Earnings last year, gross, \$6,252,902 02. Net, \$3,706,900 28. Dividend, 7 per cent; on preferred stock in cash, on common stock in stock. No. of Locomotives, 166. Passenger Cars, 67. Freight Cars, 879. Coal Cars, 7,551. Gauge of Road, 4 feet, $8\frac{1}{2}$ inches.

Time of Election, second Monday in January.

| President, | Chas. E. Smith, Philadelphia, Pa. |
|-------------------------------|-----------------------------------|
| Treasurer, | |
| Secretary and Auditor, | William H. Webb, " |
| General Superintendent, | G. A. Nicolls, Reading, Pa. |
| Assistant Superintendent, and | Jes Willholland " |
| Eng T Mach U | |
| Chief Engineer, | J. Dutton Steele, Pottstown, Pa. |
| General Freight Agent, | John S. Hilles, Philadelphia, Pa. |
| General Ticket Agent | John Welch, " |
| * | |

SIX DIRECTORS.

| S. M. Felton. | Philadelphia, Pa. | John H. Towne, | Philadelphia, Pa. |
|-----------------|-------------------|----------------|-------------------|
| H. Pratt McKe | | A. E. Borie, | 4.6 |
| William Sellers | S. " | George Whitney | , " |

LEBANON VALLEY BRANCH RAIL-ROAD.

From Reading to Harrisburg, Pa., 54 miles.

OFFICE, PHILADELPHIA, PA.

[Consolidated with, and operated by, the Philadelphia and Reading Rail-Road Co.]

| President, | Charles E, Smith, Philadelphia, | Pa. |
|-------------------------|---------------------------------|-----|
| Treasurer, | | 6.6 |
| Secretary, | William H. Webb, " | 4.6 |
| General Superintendent, | G. A. Nicolls, Reading, | 6.6 |
| Chief Engineer, | | 4.4 |
| General Freight Agent, | | 6.6 |
| General Ticket Agent | John Welch, " | 66 |
| Master of Machinery, | James Milholland, Reading, | 66 |
| | | |

MINE HILL AND SCHUYLKILL HAVEN RAIL-ROAD.

(Leased to the Reading Rail-Road Co.)

| From Schuylkitl Haven to | Locust Point Gap, 28 miles. |
|--------------------------|--------------------------------|
| President, | John C. Cresson, Philadelphia. |
| Treasurer, | Samuel Mason, " |
| Secretary, | Wm. Biddle, " |

LITTLE SCHUYLKILL NAVIGATION RAIL-ROAD AND COAL CO.

[Road leased to the Philadelphia and Reading Rail-Road Co. Rolling stock sold to them.]

From Port Clinton, Pa., to Junction, 28 miles.
Office, 410 Walnut St., Phila.

Capital paid in, \$2,646,100. Funded Debt, \$960,000. Total cost of Road, \$1,416,187 80. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

President, Alex. J. Derbyshire, Philadelphia. Treasurer and Secretary, Thomas Hart. Chief Engineer, John F. Blandy, Tamaqua, Pa.

SIX MANAGERS.

H. Duhring, A. E. Borie, C. W. Trotter, D. C. Wharton, W. C. Houston, Jas. M. Aertsen.

SCHUYLKILL AND SUSQUEHANNA RAIL-ROAD.

From Auburn to Rockville, Pa., 54 miles.
Office, 227 South Fourth St., Phila.

Capital paid in, \$1,269,150. Funded Debt, \$97,000. Total cost of Road and Equipment, \$1,311,436 15. Earnings last year, gross, \$95,999 85. No. of Locomotives, 7. Freight and Baggage Cars, rated as 8 wheeled cars, 45. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in May.

| President, | Chas. E. Smith, Philadelphia, | Pa. |
|--------------------------------------|-------------------------------|-----|
| Treasurer, | | 64 |
| Secretary and Auditor, | | 4.4 |
| General Superintendent, | | 6.6 |
| Superintendent, | | 4.6 |
| Chief Engineer, | | 6.6 |
| Gen'l Freight Agent and Gen'l Ticket | | |
| Agent, | H. W. Tracy, Pine Grove, | 4 • |

SIX DIRECTORS.

Asa Whitney, Philadelphia, Pa. Wm. Sellers, " ' John Tucker, " John Tucker, " Frank S. Bond, New York.

CHESTER VALLEY RAILROAD.

From Norristown to Downingtown, Pa., 21 miles.
Office, Philadelphia, Pa.

[Leased and operated by the Philadelphia and Reading Rail-Road Co.] Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, January.

President, John F. Gilpin, Philadelphia, Pa.

HARRISBURG, PORTSMOUTH, MT. JOY AND LANCASTER RAIL-ROAD.

From Harrisburg to Lancaster, Pa., 36 miles. Branch; Middletown to Columbia, 18 miles.

OFFICE, PHILADELPHIA, PA.

Capital paid in \$1,182,550. Funded Debt, \$700.000. Total Cost of Road, \$1,882,550. Dividend, 7 per cent. per annum. Gauge of Road, 4 feet 8½ inches.

TWELVE DIRECTORS.

M. V. Baker. A. S. Roberts. James Magee. James Mehaffey. James Yonng. John Hulme. Wm. Ford.
John Holmes.
W. W. Longstreth.
J. B. Lippincott.
Thos. Sparks.
I. V. Williamson.

CATAWISSA RAIL-ROAD.

From Milton, Pa., to Little Schuykill Junction, 65 miles.

OFFICE. 308 WALNUT ST., PHILADELPHIA, PA.

Capital paid in, \$3,350,000. Funded Debt, \$284,000. Total cost of Road, \$3,634,000. Earnings last year, gross, \$308,567. No. of Locomotives, 18. Passenger Cars, 1st class, 10. Freight Cars, 359. Baggage Cars, 4. Gauge of Road, 4 feet \$\frac{1}{2}\$ inches.

Time of Election, first Monday in May.

| President, | T. Haskins, Du Puy, Phila., | Pa. |
|------------------------------------------|-----------------------------|------|
| Treas., Gen'l Freight and Ticket Agent | W. L. Gilroy, " | 66 |
| Secretary, | M. P. Hutchison. " | 46 |
| Superintendent, | George Webb, Williamsport, | 4 6 |
| Chief Clerk, | Edward Johnson, Phila., | 66 - |

SIX DIRECTORS.

S. V. Merrick, Philadelphia, Pa. Robert Bayard, New York. M. P. Hutchison, Philadelphia, Pa. Unimary Pa. Villiam P. Chandler, """Chas. R. Paxton, Bloomsburg, Pa.

LACKAWANNA AND BLOOMSBURG RAIL-ROAD.

From Scranton to Northumberland, Pa., 80 miles, Pittston Branch. 2 miles.

OFFICE, KINGSTON, PA.

Capital paid in, \$1,335,000. Funded Debt, \$2,128,565. Total cost of apital paid in, \$1,333,000. Funded Debt, \$2,128,565. Total cost of Road, \$3,544,187 47. Earnings last year, gross, \$511,198 90. Net, \$261,246 84. No. of Locomotives, 18. Passenger Cars, 1st class, 4. Freight and Coal Cars, 1,300. Baggage Cars, 3. Average No. of miles run per cord of wood, 30. Per ton of coal, 38. Miles run per pint of oil, 20. Gauge of Road, 4 feet 8½ inches, with 20 miles of three rails, making 6 feet gauge.

Time of Election, second Monday in January. Edwin MaNoill Kingsto

| Fresident, | Edwin McNein, Ki | Tastor | i, £ä. |
|--------------------------------------|---------------------|--------|-----------|
| Vice-President, | William Swetland, | "" | 66 |
| Treasurer and Secretary, | A. H. Reynolds, | 4.6 | € € |
| Auditor, | John P. Ilsley. | 4.5 | 4.4 |
| Superintendent, | | 6.6 | 6.4 |
| Gen'l Freight Agent and Gen'l Ticket | | | |
| Agent, | | 6.6 | 6 6 |
| Master of Machinery, | | 6.6 | 4.6 |
| Master of Car Repairs, | | ** | |
| Road Master, | | 1.6 | 64 |
| Chief Clerk, | | | i (|
| • | DIRECTORS. | | |
| Moses Taylor, New York, | hos. F. Atherton, W | ilkesb | arre, Pa. |
| | Villiam Swetland, W | | |

John Brisbin,
John I. Blair, Blairstown, N. J.
Samuel Hoyt, Kingston,
H. Scranton, Scranton, Pa.
Henderson Gaylord, Plymouth. Geo. M. Hollenbach, Wilkesbarre, D. G. Driesbach, Beech Haven. DELAWARE AND HUDSON RAIL-ROAD

AND CANAL COMPANY.

From Honesdale to Scranton, 32 miles.

Office, New York City.

Capital paid in, \$7,500,000. Total cost of Road, \$1,915,595 96. No. of Locomotives, 4. 20 Stationary Engines. Passenger Cars, 1st class, 4. Freight Cars, 1,850. Baggage Cars, 2.

| President, | Geo. T, Olyphant | , New York | City. |
|-----------------|-------------------|------------|-------|
| Treasurer, | I. N. Seymour, | 4.6 | 66 |
| Secretary | Jas. C. Hartt, | 6.6 | " |
| Superintendent, | Chas. P. Wurts, C | arbondale, | Pa. |

Twelve Directors.

Wm. S. Herriman. E. J. Woolsey. Robert Ray. A. A. Low. James M. Halsted. J. L. Aspinwall.

C. N. Talbot. G. T. Olyphant. Samuel B. Schieffelin. R. L. Kennedy.

William C. Reynolds, Wilkesbarre, "

L. B. Cannon. J. J. Crane.

LEHIGH VALLEY RAIL-ROAD.

From Easton to Mauch Chunk, Pa., 46 miles.

OFFICE, MAUCH CHUNK, PA.

Capital paid in, \$2,297,250. Funded Debt, \$1,465,000. Earnings last year, gross, \$1,320,057. Dividend, 10 per cent. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

| President,, | Asa Packer, Mauch Chunk, Pa. |
|------------------------------------|---------------------------------|
| Treasurer, | Wm. H. Ely, " " |
| Superintendent and Chief Engineer, | Rob't H. Sayre, Bethlehem, " |
| General Ticket Agent | W. H. Sayre, Jr Mauch Chunk, Pa |
| Master of Transportation, | |
| Master of Machinery, | |

BEAVER MEADOW RAIL-ROAD.

From Audenreid to Mauch Chunk, Pa., 24 miles, connecting with the Lehigh Valley Rail-Road.

Office, Mauch Chunk, and 412 Walnut St., Philadelphia, Pa.

Capital paid in, §1,983,900. Funded Debt, \$1,000. Total cost of Road, \$1,064,230. Dividend, 10 per cent. per annum. No. of Locomotives, 20. Passenger Cars, 1st class, 4. Freight Cars, and Baggage Cars, 8. Coal Cars, 1,400. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in January.

| President, | Wm. W. Longstreth, Phila., Pa. |
|----------------------------------|-----------------------------------|
| Treasurer and Secretary | |
| | A. G. Brodhead. Jr., Mauch Chunk. |
| Master of Transportation and Ma- | |
| chinery | Philip Hofecker, Weatherly, Pa. |
| Master of Car Repairs, | Daniel Raush, " " |
| Road Master, | Wm. B. Mack, Mauch Chunk, " |

TEN DIRECTORS.

Robert Pearsall, Jacob R. Smith, Thomas Ridgway, Jesse Godley, Samuel C. Ford, Joseph H. Dulles, John H. Towne, Washington Brown, W. L. Schaffer, Edward Trotter.

LEHIGH AND MAHONOY RAIL-ROAD.

From Beaver Meadow R. R. at Black Creek Junction, to Mahonoy Coal Field, Pa., 40 miles; about 25 miles in use, balance progressing. Branch; to Mahonoy City, $2\frac{1}{2}$ miles, and other branches to Coal Mines.

Office, 206 South Fourth Street, Philadelphia, Pa. Capital paid in, \$750,000. [About \$1,000,000 subscribed.] No. of Locomotives, 4. Passenger Cars 1st class, 1. Coal Cars, 300. Baggage Cars, 1. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Hon. Asa Packer, Mauch Chunk, Pa Thos. T. Tasker, Sr., Phila., Pa. Wm. W. Longstreth, Phila., "S. V. Merrick, "S. V. Merrick, "Jacob P. Jones, "Thos. W. Yardley, Pottsville, Pa.

DELAWARE, LACKAWANNA AND WEST-ERN RAIL-ROAD.

Length of Road, Northern Division, Scranton to Great Bend, Pa., 62.9 miles; Southern Division, Scranton to Delaware, 47.8 miles. Branches leased or used: Keyser Valley Branch, 2.8 miles; New York and Erie, Great Bend to Owego, 37 miles: Cayuga Division, from Owego to Ithica, 34.6 miles.; Warren Rail-Road, from Delaware to Clarkesville, 18.7 miles; Central Rail-Road of N. J., from Clarkesville to Elizabethtown, 47.4 miles. Total length of Road operated by this Company, 251.2 miles.

OFFICE, NEW YORK CITY.

Capital paid in, \$5,698,250. Funded Debt, \$4,571,000. Total cost of Road, \$9,178,877. Earnings last year, gross, \$1,757,083. No. of Locomotives, 74. Passenger Cars, 1st class, 15. Freight Cars, 306. Baggage Cars, 5. Coal Cars, 4,360. Gauge of Road, 6 feet.

President, John Brisbin, New York.

Treasurer and Secretary, . . . Andrew J. Odell, "
Superintendent, Watts Cooke, Scranton, Pa.

FOURTEEN DIRECTORS.

John J. Phelps.
William E. Dodge.
Moses Taylor.
George Bulkley.
John I. Blair.
David Thompson.
Henry Young.

Charles H. Marshall.
Samuel L. Mitchill.
Rufus R. Graves.
Lowell Holbrook.
Simeon B. Crittenden.
Samuel Wetmore.
Geo. M. Hollenback.

BETHLEHEM RAIL-ROAD.

From Bethlehem to Bath, Pa., 12 miles,

OFFICE, BETHLEHEM, PA.

Capital, as authorized by law, \$125,000. Gauge of Road, 4 feet 85 inches.

President, Charles Broadhead, Bethlehem.
Treasurer, Conrad Shimer.
Secretary, Jas. Jenkins.

Seven Directors.

Conrad Shimer. Sam'l Straub. James Jenkins. Charles Broadhead. James Vleit. Samuel C. Shimer. John Fritz.

READING AND COLUMBIA RAIL-ROAD.

From Columbia to Sinking Springs, Pa., 39 miles.

Office, Columbia, Pa.

Capital paid in, §266,112 93. Funded Debt, §605,800. No. of Locomotives, 2. Passenger Cars, 1st class, 1. Freight Cars, 10. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Cars, 2. Gauge of Road, 4 feet 8½ inches.

President, Wm. G. Case, Columbia, Pa.

Vice-President, Jacob B. Tshudy, Litiz,

Treasurer, A. J. Kauffman, Columbia,

Superintendent, Robert Crane, Litiz.

F. Lauer.
J. McManus.
C. Kauffman.
M. Klepper.
N. Worley.
Wm. McConkey.

Twelve Directors.

I. Eckert.
E. Hershey.
G. Bogle.
A. B. Grubb.
S. Small.
J. Hohstetter.

TIOGA RAIL-ROAD.

From Morris Run to Lawrenceville, Pa., 29½ miles.
Office, Philadelphia, Pa.

Capital paid in, \$97,550. Funded Debt, \$396,500. Total cost of Road. \$837,520. Earnings last year, gross, \$126,692. Dividend, 7 per cent. No. of Locomotives. 5. Passenger Cars, 1st class, 3. Freight Cars. 25. Baggage Cars, 1. Coal Cars, 170. Gauge of Road. 6 feet.

President, Joseph W. Ryerss, Philadelphia, Pa.
Treasurer and Secretary, A. E. Dougherty,
Superintendent, L. H. Shattuck, Corning, N. Y.

TWELVE DIRECTORS.

Jos. W. Ryers, Philadelphia, Pa. Coffin Colket, " " Henry L. Gaw, Philadelphia, Charles Ellis, " " Geo. R. Smith, " Geo. R. Smith, " Wm. E. Morris, New York, N. Y. Edwin Swift, " Robert W. Ryerss, " Edmond C. Dale, " " Joseph Swift, "

PENNSYLVANIA RAIL-ROAD.

From Philadelphia to Pittsburgh, Pa., 356 miles. Branches: Westchester, Waynesburg, Columbia, Bald Eagle Valley, Tyrone and Clearfield, Hollidaysburg, Ebensburg and Cresson, Indiana: 8 in all.

OFFICE, 238 SOUTH THIRD ST., PHILADELPHIA, PA.

No. of Locomotives, 290. Passenger Cars, 1st and 2d class, 124. Freight Cars, 8 wheeled, 4,870. Baggage Cars, 8 wheeled, 49. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, February.

| President, | J. Edgar Thomson, 238 S. 3d st. Phil. |
|--------------------------------------|---------------------------------------|
| 1st Vice President, | Thos. A, Scott, "" |
| 2d " and Controller, | Herman J. Lombaert, " " |
| Treasurer, | Thomas T. Firth, " |
| Secretary, | Edmund Smith, " " |
| Auditor, | Sam'l G. Lewis, " |
| General Superintendent, | Enoch Lewis, Altoona, Blair Co. Pa. |
| Superintendent of Transportation, | Robert Pitcairn, " " " |
| Superintendent of Philadelphia Div. | G. C. Franciscus, W. Phila., " |
| Superintendent of Middle " | Sam'l D. Young, Harrisburgh, " |
| Superintendent of Pittsburgh " | Andrew Carnegie, Pittsburg, " |
| Chief Engineer, | W. H. Wilson, Altoona, Blair co. " |
| Resident Engineer, Philadelphia Div. | J. C. Sharpless, W. Philadelphia, " |
| " " Middle " Pittsburgh " | Jos. M. Wilson, Altoona, " |
| | J. S. Love, Pittsburgh, |
| Engineer of Bridges and Buildings,. | J. H. Linville, Altoona, Blair Co. " |
| General Freight Agent, | H. H. Houston, 13 Market st., Phila. |
| General Ticket Agent, | Lewis L. Houpt, Third st., " |
| Superintendent of Motive Power and | |
| Machinery, | John P. Laird, Altoona, Blair co. Pa. |
| Master of Car Repairs, | Ambrose Ward, "" " " |
| Chief Clerk, | Thos. R. Davis, Third St., Phila. |
| Purchasing Agent, | Thos. P. Sargent, Altoona, Pa. |

FIFTEEN DIRECTORS.

J. Edgar Thomson. Josiah Bacon. Thos. Mellon. John Hulme. G. D. Rosengarten. Wistar Morris. Geo. W. Cass. Wm. H. Smith. Sam'l T. Bodine.
Joseph B. Myers.
Hugh Craig.
S. J. Megargee.
David Solomon.
Thos. A. Scott. { Ex-Off. by the
H. J. Lombaert. { Board.

PHILADELPHIA AND ERIE RAIL-ROAD.

From Sunbury to Erie, 288 miles. Completed from Sunbury to Emporium, 138 miles; also, from Sheffield to Erie, 79 miles. Total, 217 miles.

[The Pennsylvania Rail-Road Company have leased the Road for 999 years.]

OFFICE OF LESSEE, 3D St. AND WILLINGS ALLEY, PHILADELPHIA, PA.

Earnings last year, gross, \$733,346 32. Net, \$220,003 90. This, under the lease, is 30 per cent. of the gross earnings. No. of Locomotives 32. Gauge of Road, 4 feet 8½ inches.

Time of Election, 8th of February.

| President, | J. Edgar Thomson, Philadelphia | a, Pa |
|----------------------------------|--------------------------------|-------|
| Vice-President, | T. A. Scott, | 6.6 |
| Treasurer, | T. T. Firth, " | 66 |
| Secretary, | | 4.6 |
| Auditor, | H. J. Lombaert, " | 66 |
| General Manager, | Jos. D. Potts, Williamsport, | 6.6 |
| Superintendent, Eastern Division | Samuel A. Black, | 6.6 |
| Sup't Middle Division, | | 6.6 |
| Sup't Western Division, | W. A. Baldwin, Erie, | 4.6 |
| General Freight Agent, | H. H. Houston, Philadelphia, | 6.6 |
| General Ticket Agent, | | 6.6 |
| Master of Car Repairs, | | 6.4 |

BALD EAGLE VALLEY RAIL-ROAD.

[Is operated by the Penn. R. R., under a lease.]

From Lock Haven, Pa-, to Junction, 51 miles. Branch; Milesburgh to Bellefonte, 2 miles.

OFFICE, LOCK HAVEN, PENN.

Capital paid in, \$500,000. Funded Debt, \$267,700. Total cost of Road, \$767,700.

| President, | Phillip M. Price, Lock Haven. |
|--------------------------|--------------------------------|
| Treasurer and Secretary, | |
| Chief Engineer, | Geo. W. Leuffer, Philadelphia. |

SEVEN DIRECTORS.

| Philip M. Price. | |
|------------------|--|
| T. A. Scott. | |
| James Gamble. | |
| Wm. W. Willard. | |

E. Blanchard. H. T. Beardsley. James Chatham.

BUFFALO, BRADFORD AND PITTSBURGH RAIL-ROAD.

From Buffalo, N. Y., to Lafayette, Pa., 100 miles.

OFFICE, BRADFORD, PA.

[Road in progress of construction; completed between (Carrollton) junction with the Erie Railway Company (late N. Y. and Erie) and Bradford, Pa., a distance of 13 miles, and will be completed to Lafayette, a distance of 12 miles, and ready for transportation of coal by July 15th, 1864. Gauge of Road, 6 feet

No. of Locomotives, 1. Passenger Cars, second class, 1. Freight cars, 2. Baggage Cars, 1.

Time of Election Second Monday in January

| Time of Election, occoing Monday in Sandary. | | |
|------------------------------------------------------|---------------------------------------------------------------|--|
| President, | Daniel Kingsbury, Bradford, Pa. Nathaniel Marsh, New York. | |
| Treasurer, | | |
| Secretary, | | |
| Auditor, | | |
| Superintendent and Chief Engineer, . | John S. Beggs, Dunkirk, N. Y. | |
| Assistant Engineer, | F. C. Cunningham, Bradford, Pa. | |
| General Freight Agent and Master) of Transportation, | A. W. Newell, " | |
| Master of Machinery, | H. G. Brooks, Dunkirk, N. Y. | |
| Master of Car Repairs, | W. E. Cooper, " " | |
| Road Master, | Joseph Story, Bradford, Pa. | |
| Chief Clerk, | James H. Warren, " " | |
| Purchasing Agent, | L. L. Lockwood, New York. | |
| THIRTEE | n Directors. | |
| Daniel Kingsley, Bradford, Pa. | J. B. Gregg, Susquehanna, Pa. | |
| Charles Minot, New York. | J. T. Cameron, " " | |
| Nathaniel Marsh " | A. W. Newell, Bradford, " | |
| Samuel Marsh, " | J. E. Blair, " " | |
| Daniel Drew, " | S. Walker, " | |
| H. N. Otis, " | L. Davis, " | |
| John Arnot, Elmira, " | • | |
| LÝKENS VALL | EY RAIL-ROAD | |

LYKENS VALLEY RAIL-ROAD.

From Wiconisco, Pa., to Millersburg, Pa., 161 miles.

OFFICE, LYKENS, DAUPHIN Co., PA., AND 13 WILLIAM ST., NEW YORK. Capital paid in, \$600,000. Earnings last year, gross, \$60,136 22. Net, \$33,256 04. Dividend, one of 3 per cent. on \$400,000 capital; and one of 3 per cent on \$600,000 capital. No. of Locomotives, 3. Passenger Cars, 2d class, 1. Baggage Car, 1. Gauge of Road, 4 feet 81 inches.

Time of Election first Monday in May

| | mst management |
|-----------------------------------------|--------------------------------------|
| President, | George E. Hoffman, Philadelphia. |
| Treasurer, | Isaac A. Storm, 13 William st., N.Y. |
| Secretary and Auditor, | A. B. Young, Lykens, Pa. |
| Superintendent, | John L. Foster, " |
| Eight M | ANAGERS. |
| 777 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 | Alam II Classed Mass Vonly |

Edward Gratz, Philadelphia. Charles E. Lex, "Isaac A. Storm, New York.

Edward H. Owen, "

Alex. H. Grant, New York. Alex. M. Lawrence, " Daniel S. Miller,

Geo. E. Hoffman, Philadelphia.

BEDFORD RAIL-ROAD.

From Hopewell to Bedford, Pa., $19\frac{3}{4}$ miles.

Office, Bedford, Pa.

Capital paid in, \$98,250. Funded Debt, \$90,000. Total cost of Road, \$192,589 72. Gauge of Road, 4 feet 81 inches.

President, S. L. Russell, Bedford, Pa. Treasurer and Secretary, John P. Reed,

TEN DIRECTORS.

Alexander King. Jacob Reed. John Alsip. J. Mann. T. A. Scott.

W. P. Schell. V. Stockman. E. L. Anderson. C. W. Ashcom. W. G. Moorhead.

NORTH LEBANON RAIL-ROAD

From Cornwall to Union Canal, Pa., 71 miles.

OFFICE, LEBANON, PA.

Capital paid in, \$149,250. Funded Debt, \$127,250. Total cost of Road, \$306,706 23. Dividend, 9 per cent. per annum. No. of Locomotives, 2. Freight Cars, 60. Gauge of Road, 4 feet 8½ inches.

President, John Krause, Lebanon, Pa.

Treasurer, J. Weidle, "
Secretary, J. W. Mish, "
Superintendent, Beale Few, "

SEVEN DIRECTORS.

R. W. Coleman. J. Weidle. Col. W. G. Freeman. J. Readel.

J. Krause. D. S. Hammond. J. L. Reynolds.

BELLEFONTE AND SNOWSHOE RAIL-ROAD.

From Bald Eagle Valley Rail-Road, to Snowshoe, Pa., 201 miles.

OFFICE, 1,608 MARKET, ST., PHILADELPHIA.

Capital paid in, \$600,000. Funded Debt, \$58,000. Total cost of Road, \$322,079 05. No. of Locomotives, 2. Passenger Cars, 1st class, 3. Second class, 1. Freight Cars, 36. Coal Cars, 56. Gauge of Road, 4 feet 81 inches.

President,R. H. Downing, Philadelphia, Pa.Vice-President,Daniel Rhoads, Bellefonte,Secretary.F. C. Yarnall, Philadelphia. Pa.Superintendent,Daniel Rhoads, Bellfonte.

FIVE DIRECTORS.

R. H. Downing. W. Morris. M. T. Milliken. J. P. Jones. F. C. Yarnall.

HAZLETON RAIL-ROAD.

From Hazleton to Penn Haven, Pa., 15 miles. 4 Branches, in all 7 miles.

OFFICE, 303 WALNUT ST., PHILA.

Capital paid in, \$1,750,000. Funded Debt, \$50,000. Dividend, 10 per cent. No. of Locomotives, 15. Freight Cars, 1200. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, February 20th.

| President, | A. S. Roberts, 303 Walnut St., Phila |
|---------------------------|--------------------------------------|
| Treasurer and Secretary, | A. G. Gaw, " |
| Superintendent, | A. Pardee, Hazleton. |
| Chief Engineer, | |
| General Freight Agent, | |
| General Agent, | |
| Master of Transportation, | P. B. Connor, Hazleton. |
| Master of Machinery, | |
| Road Master, | |
| Chief Clerk, | A. G. Gaw, Philadelphia. |
| Purchasing Agent, | |
| | |

NINE DIRECTORS.

| A. S. Roberts. |
|----------------|
| E. Roberts. |
| J. G. Fell. |
| W. A. Ingham. |
| F Peel |

Benj. Davis. Jesse R. Burden. Chas. Jenkins. Dr. Finley.

CUMBERLAND VALLEY RAIL-ROAD.

From Harrisburg to Chambersburg, Pa., 52 miles.

Branch; Franklin, Chambersburg to Hagerstown, 22 miles.

OFFICE, CHAMBERSBURG, PA.

Capital paid in, \$956,900. Funded Debt, \$270,500. Total cost of Road, \$1,131,037. No. of Locomotives, 12. Passenger Cars, 1st class, 7; second class, 3. Freight Cars, 66. Baggage Cars, 3. Gauge of Road, 4 feet, $8\frac{1}{2}$ inches.

Time of Election, first Monday in October.

| President, | Hon. Fred'k Watts, Carlisle, | Pa. |
|------------------------|------------------------------|-------|
| Treasurer, | Edward M. Biddle. " | 4.5 |
| Superintendent, | O. N. Lull, Chambersburg, | 6.6 |
| General Ticket Agent, | | 6.6 |
| Master of Machinery, | A. S. Hull, | 6,6 . |
| Master of Car Repairs, | | 66 |

TWELVE DIRECTORS.

| I WELVE DIRECTORS. | | |
|--------------------|-------------------|--|
| Josiah Bacon. | J. Edgar Thomson. | |
| Ed. Smith. | H. J. Lombaert. | |
| W. M. Henderson. | D. O. Gehr. | |
| Thos. B. Kennedy. | Wistar Morris. | |
| Thos. A. Scott. | John Hulme. | |
| Thos. A. Biddle. | E. C. Knight. | |

CUMBERLAND AND PENNSYLVANIA RAIL-ROAD.

From Cumberland to Lanaconing, Md., 25 miles. Branch;
Along Neff's Run 1 miles long.

OFFICE, MOUNT SAVAGE, MD.

Capital paid in, \$1,000,000. Funded Debt, \$250,000. Total cost of Road, \$1,466,147. No. of Locomotives, 8. Passenger Cars, 1st class, 2. Freight Cars, 199. Gauge of Road, 4 feet 8½ inches.

Time of Election, January 1.

| President, | John A. Graham, Mt. Savage, Md. |
|----------------------|----------------------------------|
| Secretary, | |
| Superintendent, | C. Slack, Mount Savage, Md. |
| Chief Engineer, | John M. Standish, Frostburg, Md. |
| Master of Machinery, | Robert Maxwell, Mount Savage, Md |
| Road Master, | Albert Holle, " " |
| Chief Clerk, | Henry J. Kenah, " |

FIVE DIRECTORS.

| J. B. Varnum, New York City. | John A. Graham, Mt. Savage, Md. |
|------------------------------|---------------------------------|
| Warren Delano, " | John F. Winslow, Troy, N. Y. |
| F. H. Delano, " | |

HUNTINGDON AND BROAD TOP MOUNTAIN RAIL-ROAD.

From Huntingdon, Pa., to Hopewell, 31 miles. Branches: Shoup's Run, 9 miles; Six Mile Run Branch, 4 miles.

Office, Philadelphia, Pa.

Earnings last year, gross, \$227,256 89. Net, \$91,970 48. No. of Locomotives, 14. Passenger Cars, 1st class, 2. Freight Cars, 100. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

| President, | Lewis T. Wattson, Philadelphia. |
|-----------------------------------|---------------------------------|
| Treasurer, and Secretary, | John P. Aertsen, " |
| Superintendent, | James Lewis, Huntingdon. |
| Assistant Superintendent, | E. H. Turner, Saxton. |
| Chief Engineer, | |
| General Freight and Ticket Agent, | |

TWELVE DIRECTORS.

| Rathmel Wilson, Philadelphia. | James Long, Philadelphia. |
|-------------------------------|---------------------------|
| S. Morris Waln, " | D. Haddock, Jr., " |
| John Deveraux, " | H. C. Wood, " |
| William Cummings, " | James W. Paul, " |
| Gustavus English, " | Henry D. Moore, " |
| Samuel I. Christian, " | A. P. Wilson, Huntingdon. |

CATASAUQUA AND FOGELSVILLE RAIL-BOAD.

From Catasauqua to Trexlertown. 12 miles.

OFFICE, CATASAUQUA, PA.

Capital paid in, \$332,275. Total cost of Road, \$332,275. Dividend, 6 per cent. per annum. No. of Locomotives, 3. Passenger Cars, 1st class, 10. Freight Cars, 2. Baggage Cars, 1. Gauge of Road, 4 feet 8\frac{1}{2} inches.

President, Joshua Hunt, Catasauqa, Pa.
Treasurer and Secretary, John Williams, "
Superintendent and Chief Engineer, . . John Thomas. "

TEN DIRECTORS.

David Thomas.
J. T. Knight.
John Drake,
Theodore Mitchell.
E. Hazard.

C. A. Luckenbach. R. S. Chidsy. Samuel Thomas. John Thomas. Thomas Earp.

HANOVER BRANCH RAIL-ROAD.

From Hanover, Pa., to Hanover Junction, 12 1-5 miles.

OFFICE, HANOVER, PA.

Capital paid in, \$117,590. Total cost of Road, \$228,801. Earnings last year, gross, \$38,511. Net, \$19,256. No. of Locomotives, 4. Passenger Cars, 1st class, 3. Freight Cars and Baggage Cars, 19. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, second Monday in May.

| President and Superintendent, | A. W. Eichelberger, | Hanover | Pa. |
|-------------------------------------|---------------------|---------|-----|
| Treasurer, | R. A. Eichelberger, | 6.6 | 4.4 |
| Secretary | | 44 | 66 |
| Auditor and General Ticket Agent, . | | 44 | • • |
| Master of Machinery, | | 44 | |
| Master of Car Repairs, | | " " | |
| Road Master, | Luther M. Williams, | " | 4.6 |

SIX DIRECTORS.

Jacob Wirt. Jacob Forney. Jacob Young. George W. Klinefelter. Stephen Keefer. David M. Myers.

GETTYSBURG RAIL-ROAD.

From Gettysburg to Hanover, Pa., 17 miles.

Office, Gettysburg, Pa.

[Operated by contract by Hanover Branch Rail-Road Co.]

Earnings last year, gross, \$29,915–22. Net, \$17,800–92, exclusive of a large unsettled account with the Military Department of the United States.

Abraham Krise.
David Wills.
George W. McClellan.
W. W. Taylor.
F. Diehl.

George Swope.

William D. Hines. William Bittinger. Peter Diehl. H. G. Stohle. S. R. Russell. David M. Myers.

LITTLE SAW MILL RUN RAIL-ROAD.

From Ohio River to Mines, 3 miles.

Office, Pittsburgh, Pa.
Capital paid in, \$83,562. Funded Debt, \$80,166 67. Total cost of
Road, \$83,044 13. No. of Locomotives, 2. Coal Cars, 40.

Total, \$65,044 15. No. of Locomotives, 2. Coal Cars, 40.

Wm. Marshall, Pittsburgh, Pa.

Treaswer, Jacob Henrici, Economy, "

Secretary, N. P. Fetterman, Pittsburgh, Pa.

Six Directors.

Jacob Henrici. Richard Dewhurst. N. P. Fetterman. John Haworth. John H. Page. Jas. Watt.

PITTSBURGH AND CONNELLSVILLE RAIL-ROAD.

From Pittsburgh to Connellsville, Pa., $58\frac{1}{2}$ miles. Branch: Fayette County Rail-Road, leased by P. and C. Rail-Road, $12\frac{1}{2}$ miles.

Office, Pittsburgh, Pa.
No. of Locomotives, 12. Passenger Cars, 1st class, 10. Freight Cars, 61. Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in December.

President and Chief Engineer, B. H. Latrobe, Baltimore, Md.

Treasurer and Secretary. W. O. Hughart, Pittsburgh, Pa.

Superintendent, W. B. Stout, "

Assistant Superintendent, J. B. Caven, Connellsville, "

General Agent, J. H. Page, Pittsburgh, "

Master of Machinery, Geo. Burnham, Connellsville, "

Master of Cav Repairs, D. L. Walker. "

Chief clerk, A. Witter, Pittsburgh, "

TWELVE DIRECTORS.

WM. S. Rissell Pittsburgh, Pa. I Cyrus Myers, Somerset. "

Wm. S. Bissell, Pittsburgh, Pa. | Cyrus Myers, Somerset, Benj. Deford, Baltimore Md. John Fleming, " " Wm. F. Murdock, " Wm. F. Murdock, " B. H. Latrobe, " Wm. Baldwin, " " J. R. Marston, "

FAYETTE COUNTY RAIL-ROAD.

From Uniontown to Connellsville, Pa., 13 miles.

Office, Uniontown.

[The Road is run by the Pittsburgh and Connellsville Company, who furnish cars, fuel, &c.]

Capital paid in, \$107,400. Total cost of Road, \$130,000. Earnings last year, gross, \$15,000. Net, \$4,000. Dividend, 13 per cent. half yearly. Gauge of Road, 4 feet 81 inches.

ALLEGHENY VALLEY RAIL-ROAD.

From Pittsburgh to Kittaning, Pa., 44 miles.

Office, Pittsburgh, Pa.

Capital paid in, \$1,649,900. Funded Debt, \$400,000. Total cost of Road, \$1,828,731. Earnings last year, gross, \$200,200 49. Net, \$99,381 24. No. of Locomotives, 9. Passenger Cars, 1st class, 8. Freight Cars, 44. Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Tuesday in February.

President, F. B. Brunot, Pittsburgh.
Treasurer and Secretary, R. C. Orr, "
Superintendent, Franklin Wright, "
Master of Machinery, Thomas Jones. "
Master of Car Repairs, John West. "
Road Master, A. B. Kerr. "

SIX DIRECTORS.

Jas. B. Murray, Pittsburgh, Pa. | N. Holmes, Pittsburgh, Pa. Jas. Park, Jr., " " B. F. Jones, " " Geo. Black, " " W. K. Nimmick, " "

HEMPFIELD RAIL-ROAD.

From Wheeling, W. Va., to Greensburg, Pa., 76 miles.
Office, Washington, Pa.

Capital paid in, \$1,809,565. Funded Debt, \$1,000,000. Total cost of Road, \$1,657,798. Earnings last year, gross, \$37,047. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Freight Cars, 13. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

CHAIRST ! HADRUNDED

EMIRA AND WILLIAMSPORT RAIL-ROAD.

From Elmira, N. Y., to Williamsport, Pa., 78 miles.

[Leased to and operated by Northern Central Railway Company.]

NORTHERN CENTRAL RAIL-WAY.

From Baltimore, Md., to Sunbury, Pa., 138 miles. Branches: Wrightsville, York and Gettysburg Rail-Road, Wrightsville to York, 12 miles: Shamokin Valley and Pottsville Rail-Road, Sunbury to Mt. Carmel, 26 miles; and the Elmira and Williamsport Rail-Road, Williamsport to Elmira, 78 miles, leased and worked by this Company.

OFFICE, RALTIMORE, MD.

Capital paid in, \$2,260,000. Funded Debt, \$4,858,600. Total cost of Road, \$8,868,757 29. Earnings last year, gross, \$2,307,448 30. Net, \$620,580 89. [Surplus expended on double track and additional equipments.] No. of Locomotives, 75. Passenger Cars, 1st class, 36; second class, 7. Freight Cars, 3,900. Baggage Cars, 14. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Thursday in February.

| President, | J. D. Cameron, Baltimore, Md. |
|-----------------------------------|---------------------------------|
| Vice-President, | Chas. G. Miller, Buffalo, N. Y. |
| Treasurer, | |
| Secretary, | |
| Auditor, | Stephen Little, " |
| General Superintendent, | J. N. Du Barry, " |
| Superintendent Balt. Div | S. S. Blair, " |
| " Susq. Div | W. D. Hays, Hamburg, Pa. |
| " Shamokin Div | A. R. Fiske, Shamokin, " |
| " Elmira Dir | D. S. Stover, Williamsport, Pa. |
| Chief Engineer, | H. S. Goodwin, Harrisburg, Pa. |
| General Freisht and Ticket Agent, | E. S. Young, Baltimore, Md. |
| Master of Machinery, | C. M. Lewis. " |
| Master of Car Repairs, | |
| | |

FIFTEEN DIRECTORS.

J. D. Cameron, Harrisburg. Robert Turner, Baltimore. Samuel T. Hatch. " W. Colder, Harrisburg. A. E. Kapp, Northumberland. Geo. Small, Baltimore. Wistar Morris, Philadelphia. Edw. C. Biddle. " T. A. Scott, Philadelphia.
Jacob P. Jones, "
Jno. M. Kennedy, "
Jno. A. Wright, Lewistown.
B. F. Newcomer, Baltimore.
H, Welsh, York.
Jos. D. Potts, Williamsport.

ATLANTIC AND GREAT WESTERN RAIL-WAY OF NEW YORK, PENNSYLVANIA AND OHIO.

From Salamanca, N. Y., to Cincinnati, Ohio, 438 miles. Branches: Franklin Branch. from Meadville, Pa., to Oil City, 35 miles: Mahoning Rail-Road, From Warren to Cleveland, Ohio, 68 miles.

GENERAL OFFICES AT MEADVILLE, PA.

[This Rail-way is now open and running from Salamanca, N.Y., [the junction of the Erie Rail-way] to Galion, Ohio, 283 miles, and is being pushed forward with a rapidity wholly unprecedented in the history of Rail-way building in this country. We understand they have 100 locomotive engines under contract, in addition to those now on the Road. 1

Rolling Stock.—No. of Engines, 69. Passenger Cars, 35. Baggage and 2d class Cars, 22. Freight Cars, 2,000. Gauge of Road, 6 feet. Contractor, James McHenry, England.

Financial Agents for Contractor, . . Engineer-in-Chief and Attorney for Contractor, President Atlantic and Great Western R'y of New York & Penn., Sec'y & Treas. A. G. W. R'y of N. Y. W. A. Bradshaw, Jamestown, N.Y.

President A. & G. W. Ry of Ohio. Marvin Kent, Franklin Mills. Ohio. Acting Secretary. Treasurer,

Wm. Reynolds, of A. and G. W. A. F. Allen, John Dick, J. J. Shryock, Marvin Kent,

W. S. Streator, Chairman of Central Board, Treasurer and Secretary of Central Engineer-in-Chief and Vice-President, T. W. Kennard, New York City. Ch'f Resident Engineer, 1st & 2d Div. J. H. R. Rose, Cleveland, Ohio.

General Freight Agent, J. Farnsworth, Gen'l Ticket Agent, Auditor. Superintendent of Locomotive and (

Road Masters,

Messrs. McAndrews & Wann, 12 Pine St., New York City.

T. W. Kennard, New York City.

Wm. Reynolds, Meadville, Pa. of Penn. Wm. Thorp, Meadville, Pa.

E. P. Brainerd, Ravenna, CENTRAL BOARD OF MANAGEMENT. R'y of N. York, Meadville, Pa. Jamestown, N. Y.

Pennsylvania. Meadville, Pa. Ohio, Franklin Mills, Ohio. Cleveland, Ohio.

Wm. Reynolds, Meadville. Pa. J. M. Dick,

T. H. Goodman, Cleveland, Ohio. J. C. Calhoun, Meadville, Pa. Frank W. Cummings,

Sup't of Buildings and Bridges, D. B. Bostwick, Sup't of Telegraph, C. W. Bradley, 66 John Newham,

Joseph Newham, Ravenna, Ohio.

ATLANTIC AND GREAT WESTERN RAIL-WAY.

Continued.

DIRECTORS OF ATLANTIC AND GREAT WESTERN RAILWAY OF NEW YORK.

William Reynolds, Meadville, Pa. J. J. Shryock, Meadville, Pa. A. F. Allen, Jamestown, N. Y.

William Hall. S. E. Marvin.

John Dick, Meadville, Pa. T. W. Kennard, New York City.

W. Thorp, Marvin Kent, Franklin Mills, Ohio. N. Marsh, New York. Sam'l Wann, "

Marvin Kent, Franklin Mills, Ohio J. H. Chamberlain, NewYork City F. W. Upson, Tallmadge, Ohio. Orlando Beach, Wadsworth, "Wm. Bushneil, Mansfield, "

DIRECTORS OF ATLANTIC AND GREAT WESTERN RAILWAY OF OHIO. Jacob Riblet, Galion, Ohio. T. J. S. Smith, Dayton, " Jacob Crall, Ashland, E. B. Taylor, Warren, J. H. R. Rose, Cleveland "

DIRECTORS OF ATLANTIC AND GREAT WESTERN RAILWAY OF PENNSYL-VANIA.

William Reynolds, Meadville. Pa. Gaylord Church, John Dick, J. J. Shryock, James E. McFarland, T. W. Kennard, New York. C. E. E. Blakesley "

J. H. R. Rose, Cleveland, Ohio. O. Hastings, Meadville, Pa. Marvin Kent, Franklin Mills, Ohio. A. W. Mumford, Meadville, Pa. Geo. A. Bittenbauner, West Greenville, Pa.

MAHONING RAIL-ROAD.

From Warren to Cleveland, Ohio, 68 miles.

[Leased by Atlantic and Gt. Western Railway Company.] The Cleveland and Mahoning Rail-Road, was, on the 1st of October last, leased for 99 years, to the Atlantic and Great Western Railway Co.. and is now operated as the "Mahoning Rail-Road."

General Manager, Chas. L. Rhodes, Cleveland, O. Master of Machinery, John Young, ...
Engineer and Road Master, J. C. Williams, ""

OIL CREEK RAIL-ROAD. From Corry to Franklin, 54 miles.

OFFICE, CORRY, PA.

Capital paid in, \$473,100. Funded Debt, \$420,000. Total cost of Road, \$857,905. No. of Locomotives, 2. Passenger Cars, 1st class, 2. Freight Cars, 61. Gauge of Road, 6 feet.

President, Thomas Struthers, Corry, Pa.
Treasurer and Secretary, John F. McPherson,
Superintendent and Chief Engineer, W. S. Streator,

TWELVE DIRECTORS.

G. W. Scofield. Chapin Hall. S. Olney, Jr. Orris Hall. R. Brown. J. H. Eddy.

Boon Mead. L. D. Wetmore. J. S. Alden. Myron Waters. E. Cowan. H. A. Kent.

BALTIMORE AND OHIO RAIL-ROAD.

From Baltimore Md., to Wheeling, Va., 379 miles.
Branches: Washington, 31 miles, (Washington Junction to Washington,); to Frederick, 3 miles, (Frederick Junction to Frederick,): Parkersburg, via North Western Virginia Rail-Road, 104 miles, (From Grafton Junction of the the Main Stem to Parkersburg,) Total, 517 miles.

OFFICE CAMDEN STATION, BALTIMORE, MD.

Time of Election, third Monday in November.

| President, | John W. Garrett. |
|------------------------------------|------------------|
| Treasurer and Secretary, | |
| Auditor and General Freight Agent. | |
| General Ticket Agent, | |
| Master of Transportation, | |
| Master of Machinery, | |
| Road Master, | |

THIRTY DIRCTORS.

Shareholders.

Francis Burns. Galloway Cheston. John Gregg. Wm. A. Hack. James Harvey, Wm. Heald.

Wm. R. Beall.
J. K. Calwell.
B. W. Crain.
Geo. R. Dennis.
Chapman Harwood.

Oliver Dennis. Charles Dunlap. David Irelan. George J. Loane. John Hopkins.
Samuel Kirby.
John Spear Nicholas.
C. Oliver O'Donnell.
Samuel W. Smith.
W. W. Taylor.

STATE.

Reverdy Johnson.
Brantz Mayer.
W. S. Reese.
James W. Tyson.
Samuel Wilhelm.

CITY

Edward R. Betherbridge. Wm. H. Stewart. Robert Turner. James F. Wagner.

WESTERN MARYLAND RAIL-ROAD

From Relay to Union Bridge, Md., 40 miles. Office, Baltimore, Md.

Capital paid in, \$600,000. Total cost of Road, \$700,000. Earnings, 11 months, gross, \$59,600 57. Net, 11 months, \$30,861 57. No. of Locomotives, 4. Passenger Cars, 1st class, 3. Freight Cars, 45. Baggage Cars, 2. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, third Wednesday in October.

President, Superintendent, and Gen.
_ Ticket Agent, Robert Irwin, Baltimore, Md. Treasurer and Secretary, J. B. Boyle, Westminster, " Assistant Super'dnt and Master of

Transportation, ... P. H. Irwin, "
General Freight Agent, ... W. H. Jordan, Relay, "
Master of Machinery and Car Repairs, ... J. C. Davis, Union Bridge,"

FIVE DIRECTORS. Nathan Englar, Union Br'ge, Md. | Francis S. Cockran, Baltimore, Md. Granville S. Haines, " John M. Stevenson, " Aug. Shriver, Westminster, " |

ANNAPOLIS AND ELKRIDGE RAIL-ROAD.

From Annapolis, Md., to Junction, 20 5-16 miles.

OFFICE, ANNAPOLIS, MD.

Capital paid in, \$353,000. Total Cost of Road, \$442,000. No. of Locomotives, 4. Passenger Cars, 1st class, 6. Freight Cars, 18. Baggage Cars 1. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

NINE DIRECTORS.

Benjamin E. Gautt., Col. John Walton. William H. Tuck. G. E. Franklin. T. G. Pratt.

Col. J. H. Nicholson. Col. J. S. Selman. Thos. S. Alexander. J. R. Howeson.

EASTERN SHORE RAIL-ROAD.

[Operated by the Philadelphia, Wilmington and Baltimore Rail-Road Company.]

From the Delaware Line to Tangier Sound, 40 miles, to complete the connection between Philadelphia and Norfolk.

Office, Princess Anne, Mr.

apital paid in, about \$110,000. Funded Debt, \$23,000.

Presidet, J. W. Cresfield, Princess Anne, Md. Treasurer and Sccretary, Wm. J. Brittingham, "

WASHINGTON, ALEXANDRIA & GEORGE-TOWN RAIL-ROAD.

From Washington, D. C., to Alexandria, Va.

OFFICE, WASHINGTON, D. C.

The Road is run by the U. S. Government for military purposes, and no settlement has been had for its use.

This Road connects at Washington with the Baltimore and Ohio Rail-Road, and with the proposed Air-Line Rail-Road to New York. At Alexandria it connects with the Orange and Alexandria Rail-Road, the Loudon and Hampshire Rail-Road, and the Alexandria and Fredericksburgh Rail-Road, just chartered by way of Mt. Vernon. which saves about sixty miles in distance by rail between Washington and Richmond.

Capital paid in, \$300,000. Funded Debt, \$300,000. Total cost of Road, 600,000. Gauge of Rond, 4 feet $8\frac{1}{2}$ inches.

President, Alex. Hay, 411 Pa. Av. Washington Treasurer, Chas. H. Stewart, "Secretary, Joseph B. Stewart, "Superintendent, [For U. S.] J. H. Devereux, Alexandria. Chief Engineer, [For Co.,] S. Seymour, 411 Pa. Av. Washington.

Assistant Engineer, Charles B. Morse.

FIVE DIRECTORS.

Alexander Hay. Joseph B. Stewart. Silas Seymour. Joseph Thornton. Chas. H. Stewart.

PITTSBURGH, FORT WAYNE AND CHICAGO RAILWAY.

From Pittsburgh to Chicago, 468 3-10 miles.

Office, Fifth St., Pittsburgh.
Capital paid in, \$6,500,000. Funded Debt, \$12,935,173. Total cost of Road, \$18,190,632 13. Earnings last year, gross, \$5,132,933 74. Net, \$2,106,623 18. No. of Locomotives, 146. Passenger Cars, 1st class, 67; 2d class, 8; third class, 16. Freight Cars, 1,703. Baggage and Mail Cars, 24. Express Cars, 13. Gauge of Road. 4 feet 10 inches.

Time of Election, third Wednesday in March. Inme of Election, third Wednesday in March.

President, Geo. W. Cass, Pittsburgh, Pa.

Vice-President, Hon. Sam'l Hanna, Ft. Wayne, Ind.

Comptroller, Thos. D. Messler, Pittsburgh, Pa.

Treasurer, J. P. Henderson.

Secretary, W. H. Barnes,

General Superintendent, John B. Jervis,

Superintendent East'n Div. W. P. Shinn, Fort Wayne, Ind.

"West'n Div. H. A. Gardner.

General Freight Agent, John J. Houston, Pittsburgh, Pa.

General Ticket Agent, H. R. Payson,

Master of Transportation E. Div. Rich'd Wiggin,

"Master of Transportation E. Div. THIRTEEN DIRECTORS. Pliny Hoagland, Ft. Wayne, Ind. J. L. Williams, " Geo. W. Cass, Pittsburgh, Pa. S. Harbaugh, J. Edgar Thomson, Phil., W. B. Ogden, Chicago, Ill. Ohio. J. T. D. Lanier, New York. Kent Jarvis, Massilon, W. Meriman, Bueyrus, "R. McKelly, Upper Sandusky." L. H. Meyer, S. J. Tilden. Hon. Saml. Hanna, Ft. Wayne, Ind

CLEVELAND. PAINESVILLE AND ASH-TABULA RAIL-ROAD.

From Cleveland, Ohio, to Erie, $Pa., 95\frac{1}{2}$ miles.

| Off | ICE, CLI | EVELAND, OHIO. | ~ | | |
|-------------------------------|----------|----------------------|--------|-------------|---|
| Capital paid in, \$4,000.000. | . Fund | ded Debt, \$1,500,00 | 0. Ga | uge of Road | c |
| 4 feet, 10 inches. | | | | • | |
| President, | | A. Stone, Jr., Cle | velan | d, Ohio. | |
| Vice-President, | | | 4.4 | 4.4 | |
| Treasurer, and Secretary, . | | Geo. B. Ely, | 6.6 | " | |
| Auditor, | | Nicholas Bartlett, | | • • | |
| Superintendent, | | Henry Nottinghan | a, ** | " ii . | |
| Assistant Superintendent, | | Wm. Robinson, | 4.4 | 4.6 | |
| Chief Engineer, | | | ++ | ** | |
| General Freight Agent, | | Addison Hills, | 44 | * 6 | |
| General Ticket Agent, | | J. W. Cary, | 4.4 | •• | |
| Master of Machinery, | | A. Congden, | | " | |
| Master of Car Repairs, | | N. H. Marsh, | 6.6 | " | |
| | | DIRECTORS. | | | |
| A. Stone, Jr., Cleveland, Oh | io. | James Miles, Gira | rd, | Pa. | |
| S. Witt, " | ٠ | J. M. Wetmore, E | rie, | 4.6 | |
| H. B. Payne, " | . | E. M. Gilbert, Uti | ca, | N. Y. | |
| Wm. Collins, " | | Hamilton White, | Syracu | | |
| T. M. Kelley, " | | C. C. Dennis, Aub | urn, | 4.6 | |
| Geo. B. Elv. " | | Samuel J. Randall | . Phil | la., Pa. | |

H. E. Parsons, Ashtabula, "

CLEVELAND. COLUMBUS AND CINCIN-NATI RAIL-ROAD.

From Cleveland to Columbus, Ohio, 138 miles. · Office, Cleveland, Ohio.

Capital paid in, \$5,000,000. Funded Debt, \$510,000. Total cost of Road, \$4,953,893. No. of Locomotives, 42. Passenger Cars, 1st class, 27. 2d class, 4. Freight Cars, 464. Baggage Cars, 8. Gauge of Road, 4 feet 10 inches.

Time of Election, second Wednesday in January. President, ... L. M. Hubby, Cleveland, Ohio.
Vice-President, ... Stillman Witt,
Treasurer and Secretary, ... George H. Russell,
Auditor, ... John J. Many,
Superintendent, ... E. S. Flint,
Assistant Engineer, ... Frank Ford,
General Freight Agent ... Addison Hills ... General Freight Agent, Addison Hills.

General Ticket Agent, H. C. Marshall,

Master of Machinery, Wm. F. Smith,

Road Master, G. A. Rainard, Wellington, Ohio.

ELEVEN DIRECTORS. L. M. Hubby, Cleveland, Ohio. John Miller, Columbus, Ohio.

A. Stone, Jr., Stillman Witt, 6.6 44 Sam'l Williamson, M. B. Scott, Joseph Perkins,

H. Williams, Delaware, " E. S. Prosser, Buffalo, N. Y. David Dows, New York.

J. M. Woolsey, New Haven, Conn.

AND PITTSBURGH CLEVELAND ROAD.

From Cleveland to Rochester, Ohio, 124 miles. Branches: Yellow Creek to Bellair, 43 miles; Bayard to New Philadelphia, 32 miles.

Capital paid in, \$3,832,712 16. Funded Debt, \$4,324,605 53. Total cost of Road, \$7,771,062 11. No. of Locomotives, 46. Passenger Cars, 1st class, 29. Second class, 2. Freight Cars, 375. Baggage Cars, 13. Gauge of Road, 4 feet, 10 inches.

Time of Election, first Wednesday in January. President and Superintendent,... J. N. McCullough, Cleveland, Ohio.
Treasurer and Secretary, E. Rockwell. "

Assistant Superintendent,... C. E. Gorham, Wellsville,
Chief Engineer, J. Linton, Ravenna,
General Freight Agent, W. W. Chandler, Cleveland,
General Ticket Agent, F. R. Myers,

"
Master of Machinery L. Heyer, "

L. Hover, Master of Machinery, J. Hovey, Master of Car Repairs, G. Miller,
Road Masters, J. Fletcher and J. R. Conrad,
Purchasing Agent, Wm. Mullins, Cleveland,
TWELVE DIRECTORS.

James F. Clark, Cleveland, Ohio. | H. C. Kingsley, New Haven, Conn. W. W. Holloway, Bridgeport, "D. C. List, Wheeling, Va. James Farmer, " " H. W. Clark,

B. Preston, Pittsburgh, Pa. B. P. Drennen, Steubenville, Ohio. P. E. Geisse, Wellsville, J. N. McCullough, " J. Pennoch,

J. H. Shoenberger,

CLEVELAND AND TOLEDO RAIL-ROAD

From Cleveland to Toledo, Ohio, 1121 miles. Branches: Cleveland to Grafton, leased Road, 25 miles; Northern Division, Berea to Sandusky, 48 miles. Sandusky to Toledo, 47½ miles—not in operation.

OFFICE, CLEVELAND, OHIO.

Capital paid in, \$3,343,800. Funded Debt, \$3,667,595. Total cost of Road, \$6,697,178 48. Earnings last year, gross, \$1,361,537. Net, \$817,054. No. of Locomotives, 32. Passenger Cars, 1st class, 32; 2d class, 8. Freight Cars, 479. Baggage and Mail Cars, 16. Gauge of Rord, 4 feet 91 inches.

Time of Election, third Wednesday in June.

| President, | John Gardiner, Cleveland, Ohio. |
|---------------------------------|-----------------------------------|
| Treasurer and Secretary, | H. C. Luce, " |
| Superintendent, | L. D. Rucker, " " |
| General Freight Agent, | A. L. White, Toledo, Ohio. |
| General Ticket Agent, | John U. Parsons, Cleveland, Ohio. |
| Master of Transportation, | T. S. Lindsey, " |
| Master of Machinery, | N. Burnham, Norwalk, Ohio. |
| Master of Car Repairs, | Chas. Copeland, "" |
| Road Master, Southern Division, | A. Morrill, " " |
| Road Master, Northern Division | J. W. Blakesley, Sandusky, " |
| Chief Clerk, | H. D. Wattenson, Cleveland, Ohio. |
| Cashier and Paymaster, | |

NINE DIRECTORS.

| John Gardiner, Norwalk, (James Mason, Cleveland, Amasa Stone, Jr., "H. B. Hurlbut, Joseph Lyman. | " I | A. G. Jerome, | oledo, Ohio. lye, New York '' New London, | ٠ |
|--------------------------------------------------------------------------------------------------|-----|---------------|----------------------------------------------------|---|
| | | | | |
| | | | | |

FREMONT, LIMA AND UNION RAIL-ROAD.

From Fremont, Ohio, to Union, Ind., 118 miles. Operated from Fremont to Findlay, 37 miles.

OFFICE, FREMONT, OHIO.

Capital paid in, \$500,000. Funded Debt, \$500,000. Total cost of Road, \$510,000. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Freight Cars, 24. Baggage Cars, 1. Gauge of Road, 4 feet 94. inches.

Time of Election, last Wednesday in April.

| President and Superintendent, | L. Q. Rawson, Frem | iont, | Onio. |
|-------------------------------|--------------------|-------|-------|
| Treasurer and Secretary, | R. W. B. McLellan, | 66 | 4.6 |
| General Freight Agent | B. Amsden, | 6.6 | 4.4 |
| Master of Machinery, | | 44 | 4.6 |
| Master of Car Repairs, | | 4.4 | 24 |
| Road Master, | | 4.4 | 6.6 |
| Sprey I | TERCTORS | | |

L. Q. Rawson, Fremont. Ohio. Chas. W. Foster, Fostoria, "D. J. Cory, Findlay, " S. Carlin.

James Olmsted. New Haven. James Moore, Fremont, Ohio. R. W. B. McLellan "

CENTRAL OHIO RAIL-ROAD.

From Columbus to Bellair, Ohio, 137 miles.

OFFICE, ZANESVILLE, OHIO.

o. of Locomotives, 34. Passenger Cars, 1st class, 16. Freight Cars, 446. Baggage Cars, 8. Gauge of Road, 4 feet 10 inches. No. of Locomotives, 34.

Time of Election, last Tuesday in August.

| President, | H. J. Jewett, Zanesville. |
|------------------------|---------------------------|
| Secretary and Cashier, | Wm. Wing, ·· |
| Ass't Superintendent, | D. W. Caldwell, " |
| General Freight Agent, | D. S. Gray, Columbus. |
| General Ticket Agent, | John W. Brown, " |
| Master of Machinery, | James Ball, Zanesville. |
| Road Master, | |

| | I WELVE DIRECTORS. | | |
|----------------|--------------------|--|--|
| H. J. Jewett. | D. McCartney. | | |
| D. Applegate. | J. Dew Wright. | | |
| S. R. Hosmer. | Isaac W. Hall. | | |
| F. Dunlevy. | W. B. Brooks. | | |
| D. W. Deshler. | Wm. Dennison. | | |
| J. W. Baldwin. | Geo. B. Wright. | | |

PITTSBURGH, COLUMBUS & CINCINNATI RATL-ROAD.

[LATE STEUBENVILLE AND INDIANA RAIL-ROAD.]

From Steubenville to Newark, Ohio, 117 miles. Branch: Cadiz Junction to Cadiz. 8 miles.

OFFICE, STEUBENVILLE, OHIO.

Capital paid in, \$1,981,607 47. Funded Debt, \$3,000,000. Total cost of Road, \$5,700,000. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in February.

| President and Superintendent, | Thos. L. Jewett, Steubenville, O | hio. |
|-------------------------------------|----------------------------------|------|
| Treasurer and Secretary, | J. G. Morris, " | |
| Auditor, | | 6.6 |
| Assistant Superintendent | J. D. Layng, | 4.6 |
| Chief Engineer, | | 44 |
| General Freight Agent, | | 44 |
| General Ticket Agent, | | 4.4 |
| Master of Machinery and Car Repairs | | |
| Road Master, | | 6.6 |
| Chief Clerk, | | 4.4 |
| (Carrows) and | | |

| | | LHIRTEEN | DIRECTORS. | |
|-------------------|----------|----------|-------------------------------|-------|
| T. L. Jewett, Ste | ubenvill | e, Ohio. | C. Dewey, Harrison Co., | Ohio. |
| James Collier, | | ** | R. H. Nugen, Tuscarawas Co., | |
| James Turnbull, | 44 | ** | Joseph K. Johnson, Coshocton | |
| James Parks, | ¥ 4 | ٠. | Geo. W. Adams, Muskingum | |
| B. P. Drennen, | + 4 | 44 | Willis Robbins, Philadelphia, | Pa. |
| Jos. Means, | 6.6 | | Samuel T. Canby, | 64 |
| William Kilgona | 4.6 | 6.6 | | |

SANDUSKY, MANSFIELD, AND NEWARK RAIL-ROAD.

From Sandusky to Newark, Ohio, 117 miles. Branch, Huron, 9 miles.

OFFICE, SANDUSKY, OHIO.

Capital paid in, \$1,110,000. Funded Debt, \$1,290,000. Total cost of Road, \$2,309,418 95. No. of Locomotives, 11. Passenger Cars, 1st class, 10. 2d class, 1. Freight Cars, 193. Baggage Cars, 5. Gauge of Road, 5 feet 4 inches.

Time of Election, third Wednesday in January.

| President and Superintendent, | C. L. Boalt, Sandusky, (| Ohio. |
|-----------------------------------|--------------------------|-------|
| Treasurer, | Wm. P. Chapman, " | 6.6 |
| Secretary, | Jno. W. Sprague, Huron | , 66 |
| Assistant Superintendent, | Jas. H. Stewart, Sandusk | Ý" |
| General Freight and Ticket Agent. | Alex. H. Barber, " | " |
| Master of Machinery, | Thos. Hogg, | 4.4 |
| Master of Car Repairs, | Chas. Cross, " | 6.6 |
| Road Master, | | 6.6 |

NINE DIRECTORS.

| Wm. P. Chapman, "John W. Sprague, Huron, "Sam'l M. Robinson, Plymouth, O. | Hy. P. Warden, Mt. Vernon, Ohio. Jas. E. Woodbridge, " " Jerome Buckingham, Newark, " James Lyon, Hebron, " |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| Robert McComb, Mansfield, " | ,, |

SANDUSKY. DAYTON AND CINCINNATI RAIL-ROAD.

From Sandusky to Dayton, 154 miles. Branch, Carey to Findlay, 16 miles.

OFFICE, SANDUSKY, OHIO.

Capital paid in, \$2,697,090. Funded Debt, \$2,488,824 61. Total cost of Road, \$4,582,268 37. Earnings last year, gross, \$599,880 11. Net, \$129.821 67. Gauge of Road, 4 feet 10 inches.

Time of Election, fourth Wednesday in September.

| President, | |
|--------------------------|-------------------------|
| Treasurer and Secretary, | L. H. Latham, " |
| Auditor, | L. H. Lewis, " |
| Superintendent, | Harvey Rice, " |
| Chief Engineer, | |
| General Freight Agent, | John M. Osborn, Dayton. |
| General Tickrt Agent, | |
| Master of Machinery, | Theodore Lyman, " |

TWELVE DIRECTORS.

Theodore A. Neal, Boston.
I. M.Spelman,
John P. Yelverton, New York.
Elisha C. Litchfield,
Jacob W. Pierce, Boston.
Ralph .M Pomeroy, Cincinnati.

Wm. Wilshire, Cincinnati.
Rob't G. Corwin, Dayton.
O. Follett, Sandusky.
Isaac S. Gardner, Bellefontaine.
Rice Harper, Sandusky.
Abraham Cahill, Dayton,

CINCINNATI, HAMILTON AND DAYTON RAIL-ROAD.

From Cincinnati to Dayton, 60 miles. Lease of D. and M. Rail-Road, 142 miles.

OFFICE, CINCINNATI, OHIO.

Capital paid in, \$2,500,000. Funded Debt, \$1,634,000. Total cost of Road and Equipment, \$3,129,288 17. Earnings last year, gross, \$877,403 86. Net, \$370,813 43. Dividends, two of 5 per cent and Tax, \$222,247 42.No. of Locomotives, 21. Passenger Cars, 1st class, 26. Freight Cars, 326. Baggage Cars, 8. Gauge of Road, 4 feet 10 inches.

Times of Election, 2d Tuesday in May.

| President, | S. S. L'Hommedieu, Cincinnati, O. | |
|---------------------------|-----------------------------------|--|
| Vice-President, | John W. Ellis, " | |
| Treasurer and Secretary, | F. H. Short | |
| Superintendent, | | |
| Assistant Superintendent, | Lewis Williams, " | |
| General Freight Agent, | J. R. Reed, | |
| General Ticket Agent, | P. W. Strader, " | |
| Master of Machinery, | | |
| Master of Car Repairs, | | |
| Road Master, | | |
| Purchasing Agent, | | |

NINE DIRECTORS.

| S. S. L'Hommedieu, | Cincinnati |
|--------------------|------------|
| John W. Ellis, | • • |
| George H. Hill, | 6.6 |
| John W. Hartwell, | 6.6 |
| O 21 T 2TT 32 | 1 4 |

Wm. Becket, Hamilton. George T. Stedman, Cincinnati. John Young. J. B. Varnum, New York.

DAYTON AND MICHIGAN RAIL-ROAD.

From Dayton to Toledo, Ohio., 142 miles.

[Leased to and operated by Cinncinnati, Hamilton and Dayton Rail-Road.]

Office, Cinncinnati, Ohio.

Time of Election, third Tuesday in May.

| ******************************* | |
|---------------------------------|-----------------------------------|
| President, | S. S. L'Hommedien, Cincinnati, O. |
| Vice-President, | R. M. Shoemaker, Glendale, " |
| Treasurer and Secretary, | F. H. Short, Cincinnati, " |
| Superintendent, | Daniel McLaren, " |
| General Freight Agent, | |

EIGHT DIRECTORS.

| S. S. L'Hommedien, Cin., | О. | P. Smith, Dayton, O. |
|----------------------------|----|-----------------------|
| R. M. Shoemaker, Glendale, | ** | Geo. H. Hill, Cin., " |
| M. R. Waite, Toledo, | 44 | John Young, " " |
| H. S. Conklin, Sidney, | 66 | John W. Hartwell, " |

LITTLE MIAMI RAIL-ROAD

| LITTLE MIAMI RAIL-ROAD. |
|-----------------------------------------------------------------------------------------------------------------------------------------|
| From Cincinnati, O., to Springfield, O., 84 miles. |
| Capital paid in, \$2,981,267 37. Funded Debt, \$1,400,000. Total cost of Road and Equipments, \$4,037,136 70. Dividend, 10 per cent. |
| Gauge of Road, 4 feet 10 inches. President, |
| Secretary, C. H. Kilgour, " |
| Treasurer, S. E. Wright, " |
| TWELVE DIRECTORS. |
| Larz Anderson, Cincinnati, Ohio. Alphonso Taft, Cincinnati, Ohio. |
| Joseph C. Butler, " Joseph Torrence, " " W. H. Clement, " Nathaniel Wright, " Henry Hanna, " John Bacon, Springfield, " |
| Henry Hanna, ' John Bacon, Springfield, ' |
| James Hicks, Jr., " Abraham Hivling, Xenia, " |
| Charles H. Kilgour, " Joseph R. Swan, Columbus, " |
| COLUMBUS AND XENIA RAIL-ROAD. |
| From Columbus to Xenia, Ohio, 55 miles. Also, lessees of the |
| Dayton, Xenia and Belpre Rail-Road, from Xenia to Dayton, |
| 16 miles, and Dayton and Western, from Dayton to Rich- |
| mond, 41 miles. |
| Capital paid in, \$1,490,800. Funded Debt, \$208,000. Total cost of |
| Road, \$1,413,586 39. Dividend, 10 per cent. Gauge of Road, 4 feet 10 inches. |
| President, Jos. R. Swan, Columbus, Ohio. |
| Vice-President W. H. Clement, Cincinnati, " |
| Secretary and Treasurer, Cyrus Fay, Columbus, " |
| Twelve Directors. Jos. R. Swan, Columbus, Ohio. D. W. Deshler, Columbus, Ohio. |
| W. H. Clement, Cincinnati, "L. Goodale, " |
| Chas. H. Kilgour, " Wm. B. Hubbard, " " |
| |
| Wm. Dennison, Columbus. " Abraham Hivling, Xenia. " Simon Gebbart Dayton |
| Robert Neil, "Simon Gebhart, Dayton. |
| The above Roads are worked together, under the name of the |
| LITTLE MIAMI AND COLUMBUS AND |
| |
| XENIA RAIL-ROAD. |
| Earnings last year, gross, \$1,643,983 11. Net, \$689,649 58. No. of Locomotives, 40. Passenger Cars, 1st class, 34. Freight Cars, 638. |
| Baggage Cars, 17. |
| Superintendent and Chief Engineer, E. W. Woodward, Cincinnati, Ohio. Auditor, |
| Assistant Engineer, L. S. Cotton, " |
| General Freight Agent, J. N. Kinney, " |
| Gen't Ticket Agent, P. W. Strader, "" |
| Master of Machinery, Richard Bromley, "Master of Car Repairs, M. F. Ford, Columbus, " |
| |
| Road Masters, Samuel Lyman, " |
| J. E. Williams, |
| Purchasing Ageent, |

DAYTON AND WESTERN RAIL-ROAD.

From Dayton, Ohio, to Indiana State Line, 38 miles, with Permanent Lease of 4 miles of Richmond and Miami Railroad, to Richmond.

OFFICE, DAYTON, OHIO.

[The Road is leased to and operated by Little Miami and Columbus and Xenia Rail-Road Co.]

Capital paid in, \$309,000. Funded Debt, \$650,000. Total Cost of Road, \$1,156,000. No. of Locomotives, 5. Passenger Cars, 1st class, 2. Freight Cars. 30. Baggage Cars 2. Gauge of Road, 4 feet 10 inches.

Time of Election, last Monday in August.

President, E. F. Drake, Xenia,

| Vice-President, | | |
|------------------------------------------------------------|----------------------------------------------|------|
| | Directors. | |
| E. F. Drake, Xenia, Ohio. Jona. Harshman, Dayton, Ohio. | J. D. Phillips, Dayton, Ol. W. S. Westerman, | hio. |
| Valentine Winters, " | R. R. Dickey, " | |
| Simon Gebhart, | Henry Hermann, | |

Simon Gebhart, ...
Fred. Gebhart ...
Robert W. Steele, ...
Henry L. Brown. ...

DAYTON, XENIA AND BELPRE RAIL-ROAD.

S. Brinley, Brinley's Station, Ohio. John W. Kirk, Cincinnati, "

Finished from Dayton to Xenia, 15 miles.

OFFICE, DAYTON, OHIO.

Capital paid in, \$500,000. Funded Debt, \$450,000. Total cost of Road, \$860,495. Gauge of Road, 4 feet 10 inches.

[Road leased to, and run by L. M. and Col. and Xenia Rail-Road Co.]

Time of Election, first day of September.

| President, | Simon Gebhart, Dayton. |
|------------|------------------------|
| Treasurer, | V. Winters, " |
| Secretary, | A. Hamilton, ". |

SEVEN DIRECTORS.

| Simon Gebhart, Da Herman Gebhert, Valentine Winters, | | A. Hivling, Xenia. S. N. Yoman, Jamestown, O. J. C. Johnson, " |
|------------------------------------------------------------|----|----------------------------------------------------------------------|
| W C Wooterman | 66 | |

DAYTON AND UNION RAIL-ROAD.

From Dayton, Ohio, to Union City, Ind., 48 miles.

[Late Greenville and Miami Rail-Road.]

OFFICE, DAYTON, OHIO.

Funded Debt, \$285,000. Earnings last year, gross, \$88,539 89. Net. \$24,729 58. No. of Locomotives, 6. Passenger Cars, 1st class, 9. Freight Cars, 61. Baggage Cars, 4. Gauge of Road, 4 feet 10

Time of Election, January.

President, H. C. Stimson, New York. Vice-President and Treasurer, H. Gebhart, Dayton, O. Secretary, Wm. W. Wilson, " Auditor, and General Ticket Agent, . F. Sprague, Superintendent, and Gen't Freight; pairs,

S. R. Stimson.

E. M. Smith, Greenville, O.

NINE DIRECTORS.

H. C. Stimson, New York. H. Gebhart, Dayton, O. J. H Achey, "
W. L. Darrow,"
J. McDaniel, "

Thos. Parrott, (Dec'd.) Dayton, O. D. Studabaker, Greenville, W. W. Wilson,

SPRINGFIELD AND COLUMBUS RAIL-ROAD

From Springfield to London, Ohio, 20 miles. Connects with Columbus and Xenia Rail-Road.

Total cost of Road, \$350,000. Gauge of Road, 4 feet 10 inches.

President, John B. Fish, Springfield, Ohio.
Treasurer and Secretary, E. G. Dial.
Superintendent, H. Rice.

SIX DIRECTORS.

John B. Fish. E. G. Dial. R. D. Harrison.

A. Toland. A. Judy. A. D. Rogers.

EATON AND HAMILTON RAIL-ROAD.

From Hamilton, Ohio, to Richmond, Indiana, 45 miles.

OFFICE, EATON, OHIO.

Capital paid in, \$469,762 68. Funded Debt, \$717,734. Total cost of Road, \$1,187,496 68. Earnings last year, gross, \$196,790 64. Net, \$36,791 21. No. of Locomotives, 7. Passenger Cars, 1st class, 5. Freight Cars, 70. Baggage Cars, 2. Gauge of Road, 4 feet 10 inches.

Time of Election, first Monday in February.

| President, | Joseph Torrence. Cincinnati, O. |
|--------------------------------------|---------------------------------|
| Treasurer, Secretary, and General | E. W. McGuire, Eaton. " |
| Superintendent, | Daniel McLaren, Cincinnati. " |
| Master of Machinery & Car Repairs, . | Thomas Bissett, Richmond, Ind. |
| Road Master, | Chas. E. Smith, " " |

THIRTEEN DIRECTORS

Joseph Torrence.
Daniel McLaren.
David Burnet.
Robert Brown.
John Carlisle.
Robert Carmichael,
Linton Dunham.

John L. Minor. Hugh McBirney. Washington McLean. William Whiteside. Thos. H. Weasener. Valentine Winters.

CLEVELAND, ZANESVILLE AND CINCIN-NATI RAILROAD.

From Hudson to Millersburg, Ohio, 87 miles.

OFFICE, AKRON, OHIO.

Capital paid in, \$369,673. Funded Debt, \$575,000. Total cost of Road, \$1,575,000.

Time of Election, second Wednesday in January.

President and Superintendent, ... Simon Perkins, Akron, Ohio.

Treasurer and Secretary, ... E. Mize.

Master of Machinery, ... J. W. Holloway.

Road Master, ... W. H. Lapins.

SEVEN DIRECTORS.

Simon Perkins, Akron, Ohio.
J. D. Cummings, "" " D. L. King, Akron, " David E. Hill, Middlebury.

E. B. Elsworth, Hudson " David E. Hill, Middlebury.

CINCINNATI AND ZANESVILLE RAIL-ROAD.

From Morrow to Zanesville, 132 miles.

Office, Cincinnati, Ohio.

Capital paid in, \$2,000,000 (about). Funded Debt, \$1,300,000. Total cost of Road, \$3,300,000. No. of Locomotives, 16. Passenger Cars, 1st class, 8. 2d class, 2. Freight Cars, 231. Baggage Cars, 4. Gauge of Road, 4 feet 10 inches.

| Time of Election, 10th of March. | | |
|----------------------------------|---------------------------|-------|
| President, | Erasmus Gest, Cincinnati, | Ohio. |
| Treasurer and Secretary, | David Hull, " | 3.4 |
| Depository, | | 46 |
| Acting Superintendent, | | 66 |
| Master of Machinery, | | 66 |
| Master of Car Repairs,, | | 44 |
| Road Master, | | 6; |
| SEVEN DIRECTORS. | | |
| Charles Moran, New York. | Robert Brown, Cincinnati. | |
| Henry Amy, " | S. N. Pike, " | |
| Richard Von Hoffman, New York | Erasmus Gest, " | |
| Chas. Reemelin, Cincinnati, O. | | |
| | | |

MARIETTA AND CINCINNATI RAIL-ROAD.

From Cincinnati, O., to Parkersburg, 202 miles. Branches: Hillsboro' Branch, Union Branch, Portsmouth Branch.

Office, Chillicothe, Ohio.

Capital paid in, \$10,000,000. Funded Debt, \$287,000. Earnings six months to Dec. 31, 1863, gross, \$419,691-30. Net, \$220,650-07. Dividend, 3 per cent. No. of Locomotives, 37. Passenger Cars, 1st class, 15; second class, 2. Freight Cars, 400. Baggage Cars, 6. Miles run per pint of oil, 13.9. Gauge of Road, 4 feet 8½ inches. Time of Election, third Wednesday in February.

| President, | Noah L. Wilson, Chillicothe, | Ohio |
|------------------------|------------------------------|------|
| Vice-President, | Wm. P. Cutler, " | 6.6 |
| Treasurer, | John Madeira, " | 44 |
| Secretary and Auditor, | W. E. Watson, " | 6.6 |
| Superintendent, | John Durand, Cincinnati, | 66 |
| Chief Engineer, | John Waddle, Chillicothe, | 4.6 |
| Gen'l Freight Agent, | A. B. Waters, Cincinnati, | 66 |
| Gen'l Ticket Agent, | Charles F. Low, Chillicothe, | 6. |
| Master of Machinery | Geo. H. Baldwin, " | 66 |
| Master of Car Repairs, | B. Warren, Zaleski, | 66 |
| Road Master, | S. W. Stone Harmar, | 6.6 |
| Chief Clerk, | Chas. F. Low, Chillicothe, | 6.6 |
| | | |

THIRTEEN DIRECTORS. Noah L. Wilson, Chillicothe, O. John Madeira, Chillicothe, Ohio. Wm. P. Cutler, Constitution, " D. A. Schutte, Sam'l B. Keys, Cincinnati, Le Grand Lockwood, New York. 66 Jacob Hyer, Greenfield, F. C. Gebhardt, 66 F. J. Hesiltine, Zaleski, Blakely Wilson, 66 66 E. H. Moore, Athens, Wm. Hoge, Douglas Putnam. Harmar.

SCIOTO AND HOCKING VALLEY RAIL-ROAD.

From Portsmouth to Hamden, Ohio, 56 miles. Progressing to Newark, Ohio.

OFFICE, PORTSMOUTH, OHIO.

Gauge of Road, 5 feet, 4 inches.

Time of Election, second Tuesday in May.

Receiver Superintendent and Chief)

| Engineer, | | | J. W. Webb, Portsm | outh, | Ohio |
|--------------------------|-----------|-----|----------------------|--------|------|
| President, | | | J. V. Robinson, Sr., | 4.6 | 6.6 |
| Vice-President, | | | | 6.6 | 4.6 |
| Treasurer, | | | | 44 | 44 |
| Secretary, | | | | 4+ | 6.6 |
| General Freight Agent, | | | | •• | 4. |
| General Ticket Agent an | | | | 6.6 | 4.6 |
| Master of Machinery | | | | 66 | 4.6 |
| Master of Car Repairs | | | | +6 | 4 + |
| Road Master, | | | | ++ | * * |
| | NIN | E D | IRECTORS. | | |
| Jno. V. Robinson, Sr., 1 | Portsm'tl | hΟ. | H. Edwards, Jackson | on, Oh | io. |
| G. A. Waller, | 4. | 6.6 | W. Bennett, " | | |
| E. B. Lodwick. | 6.6 | 6.6 | D. B. Wolf, McArth | iur, ' | • |
| John Turley, | •• | 6.6 | C. C. Hood, Somers | et, " | |
| Wm. Newman, | 4.4 | 66 | | | |
| | | | | | |

IRON RAIL-ROAD.

From Junction to Centre Station. Ohio, 13 miles.

Office, Junction, Ohio.

Capital paid in, \$124,600. Funded Debt, \$40,000. Total cost of Road, \$220,759. No. of Locomotives, 2. Passenger Cars, 1st class, 1. Freight Cars, 50. Gauge of Road, 4 feet 10 inches.

Time of Election, first Monday in April.

| President, | Cyrus Ellison, Ju- | action. | Ohio. |
|-----------------------------------|--------------------|---------|-------|
| Treasurer, | George Willard, | 6.6 | 66 |
| Secretary and Auditor | Samuel Richards, | 4.6 | 4. |
| Superintendent, | Cyrus Ellison, | 61 | ٠. |
| General Freight and Ticket Agent, | S. Richards, | •• | 6.6 |
| Master of Car Repairs, | Perry Scott, | 4.6 | 6.6 |
| Chief Clerk; | | 4.4 | • • • |

SEVEN DIRECTORS.

| Cyrus Ellison, Junction, Ohio. | John Ellison, Junction, | Ohio. |
|--------------------------------|-------------------------|-------|
| Samuel W. Dempsey, " " | John Peters, " | 4.6 |
| John Campbell, " " | Hiram Campbell, " | 6.6 |
| John Culbertson. " " | | |

CARROLLTON AND ONEIDA RAIL-ROAD.

From Carrollton (seat of Carroll Co.) to Oneida, Ohio, 12 miles.

OFFICE, STIDGER'S BLOCK OF BUILDINGS, CARROLLTON, OHIO.

[Purchased in the year A. D. 1859, at Sheriff's sale, for cash. Formerly owned by County of Carroll, and by others taking stock therein.]

Capital paid in, and total cost of Road, \$89,000. No. of Locomotives,
1. Passenger Cars, 1st class, 2. Freight Cars, 5, Baggage Cars,
1. Gauge of Road, 4 feet 10 inches.

Time of Election, first Tuesday in March, yearly.

| President, | Leonard Harsh, Carre | ollton, | Ohio. |
|----------------------------------------------------------------|----------------------|---------|-------|
| Vice-President, | Jacob Helfrich, | 6.6 | 6.6 |
| Treasurer, | James P. Cummings, | 44 | 4+ |
| Secretary and Auditor, | James Cameron, | 66 | 4.4 |
| Superintendent, Road Master, Chief Clerk and Purchasing Agent, | | •• | ++ |
| General Freight and Ticket Agent and Master of Transportation, | James Huston, | 46 | 44 |
| Master of Machinery and Car Repairs | s, M. T. Wiggins, | •4 | ** |
| C D | | | |

SEVEN DIRECTORS AND OWNERS.

Leonard Harsh.
H. A. Stidger.
James Huston.
James P. Cummings.

Jacob Helfrich.
James Cameron.
John Eberrole.

TOLEDO AND WABASH RAILWAY,

From Toledo, Ohio, to State Line, Illinois, 243 miles.

OFFICE, TOLEDO, OHIO.

Capital paid in, \$3,314,775. Funded Debt, \$6,680,861 19. Total cost of Road, \$9,995,636 19. Earnings last year, gross, \$1,439,797 89. Net, \$540,921 50. No. of Locomotives, 47. Passenger Cars, 1st class,18. Freight Cars, 800. Baggage Cars, 10. Gauge of Road, 4 feet 8\(\frac{1}{2}\) inches.

Time of Election, first Wednesday in October.

| President, | Azariah Boody, 132 Broadway, N.Y |
|------------------------------|----------------------------------|
| Vice-President, | Warren Colburn, Toledo, Ohio. |
| Treasurer, Secretary and Aug | ditor, J. N. Drummond, " |
| Superintendent, | Geo. H. Burrows, |
| Assistant Superintendent, | James E. Baker, La Fayette, Ind. |
| General Freight Agent, | Charles Knox, Toledo, Ohio. |
| General Ticket Agent, | J. E. Carpenter, " |
| Master of Machinery, | W. F. Ray, Fort Wayne, Ind. |
| General Agent | John Ross, New York. |

FIFTEEN DIRECTORS.

Azariah Boody, New York.
James Spears, La Fayette, Ind.
Isaac H. Knox, New York.
William Baker, Toledo.
Hector Morrison, New York.
George Cecil, Logansport.
James R. Jesup, New York.
Robt. Brackenridge, Fort Wayne.

Wm. Kent, Williamsport, Ind.
Wmren Colburn, Toledo.
John Ross, New York.
William Kidd, Rochester.
J. H. Brotherton, New York.
Chauncey Vibbard, Albany.
J. N. Drummond, Toledo.

MICHIGAN SOUTHERN AND NORTHERN INDIANA RAIL-ROAD.

From Toledo, Ohio, to Chicago, Ill., 243 miles. Branches: Toledo to Elkhart, 132 miles; do. to Detroit, 65 miles; Monroe to Adrian, 32 miles; Jackson Branch, 42 miles; White Pigeon to Constantine, 4 miles.

OFFICE, No. 18 WILLIAM ST., N. Y.

Capital paid in, \$10,154,400. Funded Debt, \$8,339,000. Total cost of Road, \$13,617,484 59. Dividend, 10 per cent. on guaranteed stock. No. of Locomotives, 85. Passenger Cars, 1st class, 60; second class, 15. Freight Cars, about 1,200. Mail and Baggage Cars, 22. Gauge of Road, 4 feet 8½ inches.

Time of Election, fourth Wednesday in April.

| Vice-President, | M. L. Sykes, Jr., Toledo, Ohio. |
|---------------------------|-------------------------------------|
| Treasurer, | Henry Keep, No.18 William st., N.Y. |
| Secretary, | |
| Auditor, | John J. Adam, Toledo, Ohio. |
| Superintendent, | H. H. Porter, " " |
| Chief Engineer, | Charles Paine, " " |
| Commercial Freight Agent, | Charles M. Gray, Chicago, Ill. |
| General Ticket Agent, | C. P. Leland, Toledo, Ohio. |
| Supply Agent, | John Colgate, Adrian, Mich. |
| | |

THIRTEEN DIRECTORS.

| Henry Keep, New York City. |
|---------------------------------|
| Le Grand Lockwood. " |
| Albert Havemeyer, " |
| Milton Courtright, " |
| E. M. Gilbert, Utica, N. Y. |
| Hamilton White, Syracuse, N. Y. |
| Nelson Beardsley, Auburn, " |

Wm. Keep, Lockport, New York. Wm. Williams, Buffalo, " Stillman Witt, Cleveland, Ohio. John S. Barry, Constantine, Mich. Philo Morehous, Elkhart, Ind. M. L. Sykes, Jr., Chicago, Iil.

BELLEFONTAINE AND INDIANA RAIL-ROAD.

From Galion, Ohio, to Union, Indiana.

OFFICE, MARION, OHIO.

Capital paid in, \$3,000,000. Funded Debt, \$1,266,750. Total cost of Road, \$3,020,000. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in February.

| President, | Hon. J. Brough, Indianopolis, Ind. |
|------------|------------------------------------|
| Treasurer, | Henry Wick, Cleveland, Ohio. |
| Secretary, | J. M. Townsend, Indianapolis, Ind. |

SEVEN DIRECTORS.

John Brough, Indianapolis, Ind. Henry Wick, Cleveland, Ohio. W. A. Otis, " " Jos. Chamberlain, Cleveland, O.

J. H. Godman, Marion, Ohio. R. H. Canby, Bellefontaine, Ohio. John Mills, Sidney, "

INDIANAPOLIS, PITTSBURGH AND CLEVE-LAND RAIL-ROAD.

From Indianapolis to Union, Ind., 84 miles; is run in connection with the Bellefontaine and Indiana Rail-Road.

Office, Indianapolis, Ind.
Capital paid in, \$835,971-31. Funded Debt, \$1,025,200. Total cost of Road, \$1,837,624-16. Gauge of Road, 4 feet 10 inches.

Time of Election, third Wednesday in July.

| President, | Hon. Jno. Brough, Indianapolis, Ind |
|----------------------------------|-------------------------------------|
| Vice President, | |
| Treasurer and Secretary, | |
| Auditor, | |
| Superintendent, | |
| Chief Engineer, | |
| General Freight Agent, | |
| General Passenger Agent, | |
| Master of Machinery, | |
| Master of Car Repairs, | |
| Road Master, | |
| Chief Clerk, | |
| | DIRECTORS. |
| John Brough, Cleveland, Ohio. | D. Kilgore, Yorktown, Ind. |
| Simon Yandes, Indianapolis, Ind. | S. P. Anthony, Muncie, Ind. |
| James W. Yandes, " " | D. Heaston, Winchester, " |
| Thomas A. Morris, " | Stillman Witt, Cleveland, Ohio. |
| Edward King, " " | Henry Wick, " " |
| J W Townsend " " | Wm A Otis " |

GREAT CENTRAL RAIL-ROAD LINE.

M. J. Walker, Pendleton,
A. Makepeace, Chesterfield,
L. J. Peck, Indanapolis, Ind.

From Columbus, Ohio, to Indianapolis, Ind., 186 miles.

Branch; to Union City, 20 miles.

President, John S. Newman, [of Ind. Ce. R., R. Co.,] Indianopolis.

Comptroller, John H. Bradley, Indianapolis.

Of Columbus & Ind. R. R. Co. | Of Indiana Central Rail-Road.

B. E. Smith.

John Gardiner.

J. L. Gill.

John R. Hilliard.

John H. Bradley.

John T. Seeley.

Joseph T. Thomas.

S. Morris Waln.

John S. Newman.

John L. Ketcham.

W. S. T. Morton.

John H. Bradley.

John T. Seeley.

John T. Seeley.

Joseph T. Thomas.

John Gardiner.

V. Dorsey.

TERRE HAUTE AND RICHMOND RAIL-ROAD.

From Terre Haute to Indianapolis, Ind., 73 miles.

OFFICE, TERRE HAUTE, IND.

Capital paid in, \$1,517,450. Funded Debt, \$94,000. Total cost of Road, \$1,611,450. Earnings last year, gross, \$774,618 48. Net, \$445,274 43. Dividend, 13 per cent. No. of Locomotives, 22. Passenger Cars, 1st class, 17. Freight Cars, 380. Baggage cars, 6. Average No. of miles run per cord of wood, 26.42. Per pint of oil, 29.43. Gauge of Road, 4 feet 8½ inches.

Time of Election, 1st Monday in January.

| President, | E. J. Peck, Indianapolis. |
|------------------------|-----------------------------|
| Treasurer, | |
| Secretary and Auditor, | Chas. Wood, " |
| Superintendent, | R. E. Ricker, Indianapolis. |
| General Freight Agent, | |
| General Ticket Agent, | Charles Wood, Terre Haute. |
| Master of Machinery, | Chas. R. Peddle, " |
| Master of Car Repairs, | H. Kirmse, " |
| Road Master, | B. Davis, Indianapolis. |
| Chief Clerk, | R. A. Morris, Terre Haute. |
| Purchasing Agent, | Chas. R. Peddle, " |

NINE DIRECTORS.

| E. J. Peck, Indianapolis. | | W. K. Edwards, | Terre Haute |
|---------------------------|----|----------------|-------------|
| C. Rose, Terre Haute. | | W. R. McKeen, | 44 |
| D. Deming, " | 41 | F. Nippert, | ** |
| Chas Wood, " | | L. G. Warren, | ** |
| James Farrington, " | | | |

CINCINNATI AND CHICAGO AIR LINE RAIL-WAY.

From Richmond to Valparaiso, Ind., 166 miles.

OFFICE, RICHMOND, IND

Gauge of Road, 4 feet 10 inches.

Time of Election, January:

| President, | Wm. D. Judson, New York. | |
|-------------------------------|--------------------------------|-----|
| Vice-President and Treasurer, | Henry Morgan, " | |
| Secretary, | Amos Tenney, " | |
| Superintendent, | John Brandt, Jr., Richmon6, In | ıd. |
| Gen'l Freight Agent, | S. W. Chapman, Chicago, Ill. | |
| Gen'l Ticket Agent, | L. H. Walkley, " | |
| Master of Machinery, | Abraham Brandt, Richmoud, Ir | ıd. |
| | | |

SEVEN DIRECTORS.

| Wm. D. Judson, New York. | John H. Thompson, | New York. |
|--------------------------|-------------------|-----------|
| Henry Morgan, " | Geo. B. Ripley, | 6. |
| H. A. Murdock, " | Amos Tenney, | 66 |
| F. C. Gebbard, " | | |

CINCINNATI PERU AND CHICAGO RAIL-ROAD.

From La Porte to Plymouth.

| | OFFICE, LA PORTE, | IND. | |
|-------------------------|-----------------------|----------------|---------------|
| Funded Debt, \$600,000. | Total cost of Road | \$1,000,000 Ga | uge of Road |
| | Total cost of Itolia, | 01,000,000. 04 | age of House. |
| 4 feet 10 inches. | | | |

Lessee, ... W. J. Walker, La Porte, Ind.
Scoretary. H. Corbin, Plymouth, "
Auditor and General Ticket Agent, E. C. Murphy, La Porte, "
Sup't and Gen'l Freight Agent H. Druliner, "
Master of Machinery, H. G. Loomis, Plymouth.
" "Car Repairs, H. Mackey,
Road Master, L. Shepardson.

EIGHT DIRECTORS.

A. Clark. Joseph Wilson. James Moore. L. P. Brown. M. Allen. John Elam. H. Corbin. Jesse Higgins.

INDIANAPOLIS AND CINCINNATI RAIL-ROAD.

From Cincinnati. Ohio, to Indianapolis, Ind., 110 miles. OFFICE, CINCINNATI, OHIO.

No. of Locomotives, 23. Passenger Cars, 1st class, 19. Freight Cars. 316. Baggage Cars, 7. Gauge of Road, 4 feet 8\frac{1}{2} inches. Time of Election, first Monday in September.

President and Superintendent. H. C. Lord, Cincinnati, Ohio.
Treasurer, W. O. Rockwood, Indianapolis, Ind.
Secretary, A. Worth, A. Worth,
Assistant Sup't and Master of Machinery, T. A. Morris,
Chief Engineer, T. A. Morris,
General Freight Agent F. C. West, Cincinnati, Ohio.
General Ticket Agent, W. H. L. Noble, Indianapolis. Ind.
Road Master, E. Nutting, Morris,
NINE DIRECTORS.
H. C. Lord, Cincinnati, Ohio.
H. Batter, Indianapolis, Ind.

H. C. Lord, Cincinnati, Ohio. H. Bates, Indianapolis, Ind. Samuel Wiggins, " " W. A. Booth, New York. Wm. Dwight, Boston, Mass. N. Wright, L. B. Lewis, Lawrenceburgh, Ind. T. A. Morris, Indianapolis, Ind. A. R. Forsyth, Greensburgh,

AND INDIANAPOLIS RAIL-ROAD PERU

From Peru to Indianapolis, 75 miles. Connects with Cincinnati and Chicago Air Line Rail-Road at Kokomo.

Office, Indianapolis, Ind. Gauge of Road, 4 feet $8\frac{1}{2}$ inches. Time of Election, second Tuesday in September.

President and Superintendent, David Macy.
Assistant Superintendent, C. B. Robinson.
Treas., Secr'y & Gen'l Ticket Agent, V. T. Malott.
General Freight Agent, L. N. Andrews.
Master of Machinery & Car Repairs, F. Gilman.

LAFAYETTE AND INDIANAPOLIS RAIL-ROAD.

From Lafayette to Indianapolis, Ind., 64 miles.

GENERAL OFFICE, LAFAYETTE, IND.

Time of Election, first Wednesday in February.

Gauge of Road, 4 Feet 81 inches.

| W. F. Reynolds, Lafave | tte. | Ind. |
|------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| | | 4.6 |
| | | |
| o. O. D. mily, | | 4.5 |
| ount m. Merper, | | |
| oames L. Vauciain, | | |
| H. G. Hazelrigg, | 14 | 6.6 |
| | Hon. Albert S. White, George Williams, J. O. D. Lilly, John M. Kerper, James L. Vauclain, | George Williams, " J. O. D. Lilly, " John M. Kerper, " James L. Vauclain, " |

THIRTEEN DIRECTORS.

W. F. Reynolds.
Hon. Albert S. White.
Robert Stockwell.
John L. Reynolds.
J. J. Reynolds.
Owen Ball.
Moses Fowler.

James Spears.
M. L. Pierce.
H. G. Hazelrigg.
Wm. Zion.
Joseph Hanna.
Cyrus Ball.

INDIANAPOLIS AND MADISON RAIL-ROAD.

From Madison to Indianapolis, Ind., 86 miles. Branches: Columbus and Shelby and Shelby and Rush Rail-Roads.

OFFICE, MADISON, IND.

Capital paid in, \$735,055 71. Funded Debt, \$664,000. Total cost of Road, \$1,399,055 71. Gauge of Rord, 4 feet $8\frac{1}{2}$ inches.

Time of Election, fourth Wednesday in May.

| President, | Frederick H. Smith | , Madison, | Ind. |
|--------------------------------------|--------------------|------------|-------|
| Treasurer and General Freight Agent, | Thos. P. Matthews, | 6.6 | 6.6 |
| Secretary, | | 6.6 | 4.6 |
| Auditor and General Ticket Agent, | J. H. Lewis, | 6.6 | 6.6 |
| Superintendent, | | North Mad | ison. |
| Master of Machinery, | Benj. W. Smith, | 4.4 | 44 . |
| Master of Car Repairs, | | 6.6 | 4.6 |
| Road Master, | | 4.6 | +4 |
| | | | |

NINE DIRECTORS.

| Nathan Powell, | Madison, | Ind. |
|------------------|-----------|------|
| Wm. M. Dunn, | " | " |
| Jacob B. McChes: | ney, " | " |
| Peter McMartin, | New York. | |
| Edmund H. Mille | er, " | |
| | | |

John Ferguson, New York.
E. Cauldwell,
Elihu Day, Newark, N. J.
Frederick H. Smith, Madison, Ind.

JEFFERSONVILLE BAIL-ROAD

From Jeffersonville to Edinburgh, Ind., 78 miles.

OFFICE, JEFFERSONVILLE, IND.
[We work our Road from Jeffersonville to Indianapolis, 108 miles, passing over 30 miles of the I. and M. Road, from Edinburgh to Indianapolis, with our locomotives and cars, on a long lease.]

Capital paid in, \$1,015,907 27. Funded Debt, \$419,600. Total cost of Road, \$1,827,851 98. No. of Locomotives, 15. Passenger Cars, 1st class, 12; 2d class, 2. Freight Cars, 196. Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in May.

| fille of friedlon, third bronday in bray. | | | | |
|-------------------------------------------|-----------------------|-------------|------|--|
| President, | Geo. MacLeod, Jeffers | sonville, l | ind. | |
| Vice-President, | Dillard Ricketts, | | 6.6 | |
| Secretary and Treasurer, | J. H. McCampbell, | ** | * 6 | |
| Superintendent, | | 46 | 4.6 | |
| General Freight Agent, | | 6.6 | 6.6 | |
| General Ticket Agent, | | 44 | 6.6 | |
| Master of Machinery, | | 44 | 64 | |
| Master of Car Repairs, | | 6.6 | " | |
| Road Master, | | 66 | 4.6 | |
| Chief Clerk, | | 44 | 66 | |
| Purchasing Agent, | | 66 | ٠. | |
| TWELVE DIRECTORS. | | | | |
| Geo. MacLeod, Jeffersonville, Ind | M. G. Bright, Madiso | n, Ind. | | |
| Woods Mabury. " " | Nathan Kyle, Edinbu | rgh. " | | |

Jas. G. Read, M. Fitzgibbons, Indianapolis, Ind. Sam'l H. Patterson, Jas. Guthrie, Louisville, Ky. W. D. Beach, John Barber, D. Ricketts. Geo. H. Ellery, New York.

LOUISVILLE, NEW ALBANY AND CHICAGO RAIL-ROAD.

From New Albany to Michigan City, 288 miles.

| Trone Tree Treesery to Treesery and Treesery Treesery |
|-----------------------------------------------------------------------|
| Office, New Albany, Ind. |
| Capital paid in, \$2.800,000. Funded Debt, \$3,000,000. Total cost of |
| Road, \$5,800,000. Gauge of Road, 4 feet 8½ inches. |
| Trustee, D. D. Williams, 56 Wall St., N. Y. |
| President, D. A. Noble, Monroe, Mich. |
| Cashier, W. H. Lewis, New Albany. |
| Secretary, Geo. Lyman, " |
| Superintendent, A. B. Cuiver, " |
| General Freight Agent R. H. Campbell, " |
| General Ticket Agent, Geo. Lyman, " |
| Master of Machinery D. O. Shaver, |
| Master of Car Repairs, T. J. Lenehan, " |
| Roud Master, H. J. Rowe, " |
| Purchasing Agent, R. J. Parker, " |
| THIRTEEN DIRECTORS. |
| David A. Noble, Monroe, Mich. Frederick Schuchardt, New York. |

L. M. Myer, James Brooks, New Albany, Ind. E. S. Clark, 46 Walter Mann, W. S. Culbertson, 66 Chas. E. Bill, Randall Crawford, " 66 Theodore Moran, 66 66 Jacob Daggy, Greencastle, I. C. Eiston, Crawfordsville, Geo. F. Talman,

EVANSVILLE AND CRAWFORDSVILLE RAIL-ROAD.

From Evansville to Rockville, Ind., 132 miles.

Office, Evansville, Ind.

Capital paid in, \$1,141,600 61. Funded Debt, \$1,240,000. Total cost of Road, \$2,472,651 59. Earnings last year, gross, \$334,058 10. Net, \$169,851 71. No. of Locomotives, 12. Passenger Cars, 1st class, 10. Freight Cars, 123. Baggage Cars, 7. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Time of Election, first Monday in October.

| President and Superintendent, John Ingle, Jr., E | vansville, | Ind. | | |
|-------------------------------------------------------|------------|------|--|--|
| Treasurer, Sect y, and Gel Ticket J. E. Martin, | 6.6 | 66 | | |
| Master of Machinery and Car Repairs, J. L. White, | 46 | 6.6 | | |
| Road Master, C. H. Chambers, | + 4 | • 6 | | |
| THIRTEEN DIRECTORS. | | | | |
| Jno. Ingle, Jr., Evansville, Ind. Joshua Alsop, Car | | | | |
| H O Whooley " Henry K Wilson | Sullivan | Ind | | |

| Ind |
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| THU |
| te, '' |
| 6.6 |
| |
| 6.6 |
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| |

OHIO AND MISSISSIPPI RAILWAY, (W. DIVISION.).

From East St. Louis, Ill., to Vincennes, Ind., 148 miles.

Office, 43 S. Fourth St., St. Louis, Mo.

Gauge of Road, 6 feet.

| President, | Henry D. Bacon, St. Louis. |
|-----------------------------------|-----------------------------------|
| Vice-President, | Samuel Gaty, |
| Treasurer, | Peter N. Ham, " |
| Secretary, | Geo. K. McGunnigle, " |
| Auditor, | W. Newhouse, " |
| Assistant Superintendent | J. L. Hinckley, East St. Louis. |
| General Freight and Ticket Agent, | Geo. R. Blanchard, St. Louis, Mo. |
| Master of Transportation, | J. L. Hinkley, E. St. Louis, Ill. |
| Master of Machinery | C. T. Ham, " |
| Master of Car Repairs, | J. D. Shaffer, " " |
| Road Master, | S. Lyman, Sandoval, Ill. |
| Purchasing Agent, | Geo. W. Jenks. |
| ~ ~ | |

SEVEN DIRECTORS.

| Henry D. Bacon, | St. Louis, | Mo. | Erastus Wells, St. Louis, | |
|-----------------|------------|-----|---------------------------|------|
| Samuel Gaty, | 4.4 | 6. | Wm. H. Aspinwall, New Y | ork. |
| Peter N. Ham. | | ** | John H. Terry, | |
| John J. Roe. | 4.4 | 6.6 | | |

OHIO AND MISSISSIPPI RAILWAY, (E. DIVISION,).

From Cincinnati, O., to Vincennes, Ind., 192 miles.

OFFICE, 119 W. THIRD St., CINCINNATI.

Capital paid in, \$6,246,950. Funded Debt, \$9,870,000. Total cost of Road, \$17,570,798 85. Earnings, last year, gross, \$1,134,943 15. Net, \$337,916 60. No. of Locomotives, 48. Passenger Cars, 1st class, 28. 2d class, 3. Freight Cars, 567. Baggage Cars 9. Average No. of miles run per cord of wood, 34.48. Per pint of oil, tallow and waste, 89-100. Gauge of Road, 6 feet.

Time of Election, first Monday in June.

| President, | Edw. Learned, 88 Wall St., N. York. |
|-----------------------------------|----------------------------------------------|
| ·Vice-President, | (Wm. J. McAlpine, 119 W. Third |
| 7 000 2 7 00 000 0000 | St., Cincinnati. |
| Treasurer, | Charles S. Cone, 119 W. Third |
| , | Street, Cincinnati. |
| Secretary, | Samuel Trevor, 119 W. Third St., Cincinnati. |
| | |
| Asst. Secretary, | E. D. Hammond, New York. |
| Auditor, | P. Van Deursen, Cincinnati. |
| Superintendent, | Wm. J. McAlpine, " |
| Ass't Superintendent, | A. H. Lewis, |
| Chief Engineer, | Thos. D. Lovett, |
| Assistant Engineer, | J. W. Sprague, |
| General Freight and Ticket Agent, | E. F. Fuller, " |
| Master of Transportation, | A. H. Lewis, |
| Master of Machinery, | John E. Obed, Cochran, Ind. |
| | Wm. Gray, " |
| Purchasing Agent, | J. C. Ilsley, Cincinnati. |
| | |

ELEVEN DIRECTORS.

| Larz Anderson, Cincinnati, | Ohio. | Joseph W. Alsop, Ne | w York. |
|----------------------------|-------|-----------------------|---------|
| W. H. Clement, " | •• | W. H. Aspinwall, | 4.1 |
| Joseph Torrence, " | • 6 | Edwin Bartlett, | 4.6 |
| Samuel W. Pomeroy, ' | •• | Sam'l W. Comstock, | i. |
| James D. Lehmer, | • 6 | Frederick Schuchardt, | 66 |
| Charles D. Coffin, " | 4 + | Edward Delano, | 4.5 |
| Thos. G. Mitchell, | •• | Wm. Whitewright, Jr., | +4 |
| W. W. Scarborough, " | + 4 | Edward Learned, | .5 • |
| Wm. J. McAlpine, " | 74 | S. W. F. Odell, | 4.6 |
| Chas. S. Cone, | 4. | Henry Chauncey, | 4. |
| Theodore Gazlay, Lawrence | burg. | | |

GALENA & CHICAGO UNION RAIL-ROAD.

From Chicago to Freeport, 121 miles. From Chicago to Fulton, 136 miles. Branches: Elgin to Richmond, 33 miles: Belvidere, to Madison, Wis., 72 miles.

OFFICE, CHICAGO, ILL. Capital paid in, \$6,028,400. Funded Debt, \$3,506,000. Total cost of Road, \$8,040,164 52. Earnings last year, gross, \$2,193, 295 46. Net, \$915,569,05. Dividend, 6 per cent. \$361,704. No. of Locomotives. 64. Passenger Cars, 1st class, 38; 2d class, 6; Freight Cars, 1,450, Baggage Cars, 16. Average No. of miles run per cord of wood, 35. Per ton of Coal, 45. Per pint of Oil, 30. Gauge of Road, 4 feet 83 inches.

Time of Election, first Wednesday in June. President, ... Wm. H. Brown, Chicago, Ill.
Acting Director, ... Wm. H. Ferry, 44 Vice-President Orrington Lunt, Treasurer, Henry Tucker,
Secretary, Wm. M. Larrabee,
Auditor, Geo. M. Wheeler,
Superintendent, Edward B. Talcott,
Assistant Superintendent, Edward H. Williams. Chief Engineer, Willard S. Pope. General Freight Agent, John C. Gault, General Ticket Agent, George M. Wheeler,
Master of Machinery, Thomas Burgess.
Master of Car Repairs, Hugh Gray, Road Master, Samuel Nelson,

Purchasing Agent......... John S. Brewer, Eleven Directors. Silas B. Cobb, Chicago, Ill. Wm. H. Brown, Chicago, Ill. John Wentworth, Orringt on Lunt, Gsorge Watson, John H. Foster, Edward K. Rogers, 4.4 Thomas D. Robertson, Rockford, Ill Mark. Skinner. Wm. H. Ferry, Utica, N. Y. Benj W. Raymond.

ELGIN AND STATE LINE RAIL-ROAD.

From Elgin. Kane Co., Ill., to Richmond. Wisconsin State Line, 33 miles.

OFFICE, CHICAGO, ILL.

[Road and Branch operated by Galena and Chicago Union Rail-Road Company.]

Capital paid in, \$484,000. Gauge of Road, 4 feet 8½ inches. President, Julius Wadsworth, New York.

Treasurer, Secretary & General | B. W. Raymond. Chicago, Ill.

Agent in Ill. B. W. Raymond.

TWELVE DIRCTORS.

Julius Wadsworth, New York. John P. Yelverton.
John W. Lewis,
Henry K. Sheldon,
W. M. Wilson, James M. Halstead, " John B. Turner, Chicago, Ill.

Edward J. Tinkham, Chicago, Ill. B. W. Raymond. " "
W. A. McConnell, Richmond, Mc-Henry Co., Ill. H. N. Owen, McHenry, Ill. Burgess Truesdale, Elgin, Kane

Co., Ill.

CHICAGO, IOWA & NEBRASKA RAIL-ROAD.

From Clinton, Iowa, to Cedar Rapids, 81 8-10 miles.
Office, Clinton, Iowa.

[Operated by the Galena and Chicago Union Rail-Road Co.] Capital paid in, \$550,000. Funded Debt, \$1,750,000. Total cost of Road, \$2,309,045 92. Earnings last year, gross, \$236,400 33. Net. \$105,031 89. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, second Thursday in June.

| President, | John Bertram, Salem, Mass. | |
|---------------------------------|----------------------------------|--|
| Vice-President and Treasurer, | Horace Williams, Clinton, Iowa. | |
| Secretary, | James M. Ham, " " | |
| Superintendent, | Isaac B. Howe, " " | |
| THIRTEEN DIRECTORS. | | |
| John Bertram, Salem, Mass. | James Purdy, Mansfield, Ohio. | |
| Oakes Ames, North Easton, Mass. | Charles Walker, Chicago, Ill. | |
| A. W. Johnson, Belfast, Maine. | L. M. Flournoy, Paducah, Ky. | |
| A. H. Twombly, Boston, Mass. | Horace Williams, Clinton, Iowa. | |
| C. A. Lambard, " " | John C. Bucher, " " | |
| L. B. Crocker, Oswego, N. Y. | S. C. Bever, Cedar Rapids, Iowa. | |

CHICAGO, BURLINGTON AND QUINCY RAIL-ROAD.

Length with Branches 364 miles.

OFFICE, CHICAGO, ILL.

Capital paid in, \$5,738,640. Funded Debt, \$6,102,593. Total cost of Road, \$12,373,322. No. of Locomotives, 62. Passenger Cars, 1st class, 32; Second class, 4. Freight Cars, 1,220. Baggage Cars, 10. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, June.

| President, | John Van Nortwick, Chicago, Ill. | |
|------------------------------------|------------------------------------|--|
| Chairman of Board, | Edwd. L. Baker, New Bedford, Mass. | |
| Treasurer and Secretary, | Amos T. Hall, Chicago, Ill. | |
| Superintendent, | C. G. Hammond, " " | |
| | H. Hitchcock, Galesburgh, " | |
| Assistant Superintendents, } | C. W. Mead, Quincy, " | |
| Chief Engineer, | Max Hjortsberg, Chicago, " | |
| General Freight Agent, | Henry Martin, " " | |
| General Ticket Agent, | Samuel Powell, " " | |
| Master of Machinery, | C. F. Jauriet, Aurora, | |
| Master of Car Repairs, | G. B. Avery, " | |
| | Ira Fox, " | |
| Road Masters, Eastern, Division, . | Elias W. Weed, Galesburg, Ill. | |
| Purchasing Agent, | J. R. Nichols, Chicago, " | |
| ELEVEN DIRECTORS. | | |

John Van Nortwick, Batavia, Ill. C. S. Colton, Galesburg. " James F. Joy, Detroit, Mich. Erastus Corning, Albany, N. Y. John M. Forbes, Boston, Mass. John W. Brooks, "

Thos. T. Davis, Syracuse, N. Y.

Henry P. Kidder, Boston, Mass.
Sidney Bartlett, ""
Robert S. Watson, ""
William Boott, ""
Edwd. L. Baker, New-Bedford, Mass

LOGANSPORT, PEORIA AND BURLINGTON RAIL-ROAD.

From Peoria to Indiana State Line, thence to Logansport, 172 miles.

Offices. Peoria, Ill., and New York, N. Y. Gauge of Road, 4 feet, 8½ inches.

TRUSTEES.

Charles L. Frost, New York, N. Y. H. G. Marquand, New York, N. Y. Edward Weston,

NINE DIRECTORS.

Charles L. Frost, New York, N.Y.
Chas. A. Secor, """
Geo. C. Beston, """
W. H. Cruger, """
W. H. Clark, """
W. H. McReynolds, """

PEORIA AND OQUAWKA AND LEWISTON BRANCH RAIL-ROAD.

From Peoria to Burlington, Ill.

OFFICE, CHICAGO, ILL.

[The west end of the Peoria and Oquawka Rail-Road is now owned and operated by the Chicago, Burlington and Quincy Rail-Road Company.]

President, John Van Nortwick, Chicago, Ill.
Chairman of Board, Edward L. Baker, Boston, Mass.
Treasurer and Secretary. Amos T. Hall, Chicago, Ill.
Superintendent, C. G. Hammond, "
Robt. Harris, Chicago, "
A. N. Towne, "
H. Hitchcock, Galesburg, Ill.
C. W. Mead, Quincy, "
Chief Engineer, Max Hjortsberg, Chicago, Ill.
General Freight Agent, Henry Martin, "
General Ticket Agent, Sam'l Powell, "
Master of Machinery, C. F. Jauriet, Aurora, "
Master of Car Repairs G. B. Avery, "
Road Masters, Jas. T. Clark, Galesburg, "
Purchasing Agent, J. R. Nichols, Chicago, "

PEORIA & BUREAU VALLEY RAIL-ROAD.

From Peoria to Bureau, Ill., 47 miles.

OFFICE. PEORIA. ILL.

This road is leased to the Rock Island Rail-Road Company, at an annual lease of \$125,000.7

Capital paid in, \$1,500,000. Funded Debt, \$600,000. Gauge of Road 4 feet 8½ inches.

President,Thomas C. Durant, New York.Secretary,Washington Cockle, Peoria, Ill.Treasurer,Charles W. Durant, New York.

SEVEN DIRECTORS.

John F. Tracy, Chicago, Ill. F. H. Tows.

| Clark Durant, New York. Henry Farnam, ' John Hamlin, Peoria, Ill.
Thomas C. Durant, New York.

John Hamlin, New York.

PEORIA. PEKIN AND JACKSONVILLE RAIL-ROAD.

[Formerly Illinois River Railroad.] From Peoria to Virginia, 71 miles.

OFFICE, PEKIN, ILL.

No. of Locomotives, 4. Gauge of Road, 4 feet 8 ½ inches.

Superintendent and Manager, J. B. Clark, Pekin, Ill. Gen'l Freight Agent, John S. Cook, "Three Proprietors."

Aaron Arnold, New York City. | John Allen, New York City. Edw. L. Trowbridge,

CHICAGO, ALTON AND ST. LOUIS RAIL-ROAD.

From Chicago, Ill., to St. Louis, Mo., 281 miles.

OFFICE, CHICAGO, ILL.

[Transfer Office, 59 Exchange Place, New York.]

Capital paid in, \$4,244,222. Funded Debt, \$4,100,000. Total cost of Road, \$8,344, 222. No. of Locomotives, 35. Passenger Cars, 1st class, 35; 2d class, 3. Freight Cars, 558. Gauge of Road 4 feet 8½ inches.

President, T. B. Blackstone, Chicago, Ill. Treasurer and Secretary, Joseph Price,
Superintendent and Chief Engineer, C. H. Allen,
Assistant Engineer, J. E. Shields.
General Freight Agent, R. P. Tansey,
General Ticket Agent, J. Price,
Train Master of Transportation, O. Vaughan, Bloomington, Ill.
Master of Mach'ry and Car Repairs, E. H. Rees,
W. Huskisson.
C. E. Carter.
J. Gray.
Chief Clerk, S. H. Knight, Bloomington, Ill.
Purchasing Agent, Thomas Warnock,

CHICAGO AND ROCK ISLAND RAIL-ROAD.

From Chicago to Rock Island, Ill., 182 miles.

OFFICE, CHICAGO, ILL.

Capital paid in, \$5,603,000. Funded Debt, \$1,467,000. Total cost of Road, \$7,069,727. Earnings last year, gross, \$1,529,141. Net, \$728,153. Dividend, 6 per cent. No. of Locomotives, 61. Gauge of Road, 4 feet 8½ inches.

| President, | Henry Farnam, Chicago, Ill. |
|-----------------------------------|------------------------------|
| Treasurer, | E. W. Dunham, New York. |
| Secretary, | Francis H. Tows, |
| Superintendent, | John F. Tracy, Chicago, Ill. |
| Assistant Superintendent, | |
| Chief Engineer, | E. H. Johnson; Chicago, " |
| Cashier, | Frank D. Sherman, " |
| General Freight and Ticket Agent, | W. L. St. John, " |
| Master of Machinery, | |
| Master of Car Repairs, | |

THIRTEEN DIRECTORS.

| Thos. C. Durant, New York. | Harvey Kennedy, New York. |
|----------------------------|---------------------------------|
| Francis H. Tows. | Nathan Peck, New Haven, Conn. |
| | |
| David Dows, " | Henry Farnam, Chicago, Ill. |
| Chas. W. Durant, " | John F. Tracy, "" |
| E. W. Dundam, " | Rob. A. Forsyth, Newburgh, N. Y |
| Thos. T. Sturges, " | Ebenezer Cook, Davenport, Iowa. |
| Geo. T. M. Davis, " | |

ROCK ISLAND AND PEORIA RAIL-ROAD.

From Rock Island to Coal Valley, Ill., 11 miles.

OFFICE, ROCK ISLAND, ILL.

Capital paid in, \$150,000. Funded Debt, \$150,000. Total cost of Road, \$300,000.

Times of Election, 3d Tuesday in October.

| President, | P. L. Cable, Rock Island, | 111. |
|-----------------|---------------------------|------|
| Vice-President, | A. Gould, | 4: |
| Treasurer, | | 44 |
| Secretary, | Cornelius Lynde, Jr., | 6. |
| Superintendent, | | " |

TEN DIRECTORS.

| P. L. Cable. | 1.37.3VE A |
|---------------|----------------|
| | V. M. Ayres. |
| J. J. Weir. | A. M. Comstock |
| A. Gould. | O. E. Page. |
| M. B. Lloyd. | J. A. Larson. |
| C. Lynde, Jr. | S. S. Gruger. |

STERLING AND ROCK ISLAND RAIL-ROAD.

From Sterling to Rock Island, Ill., 57 miles.

OFFICE, STERLING, WHITESIDE COUNTY, ILL.

Capital paid in, \$300,000. Funded debt, \$400,000. Total cost of Road, \$700,000. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, third Monday in May.

| , | · · |
|-----------------------------------|---------------------------------|
| President, | M. S. Henry, Sterling, Ill. |
| Treasurer, | Nelson Mason, " |
| Secretary, | Henry A. Rust, " |
| Superintendent, | Lucius B. Boomer, Chicago, Ill. |
| Chief Engineer, | David Leavitt, Sterling, Ill. |
| Assistant Engineer, | D. R. Bushnell, " " |
| General Freight and Ticket Agent, | |
| Road Master, | M. Alexander, " |
| | DIRECTORS. |
| M. S. Henry, | Wm. Pratt, |
| David Leavitt, | Justice Rue, |
| J. V. H. Judd, | Ralph Sage, |
| N. Belcher, | Wm. S. Thomas. |
| | |

CHICAGO AND NORTH WESTERN RAIL-WAY.

From Chicago, Ill., to Fort Howard, Wis., (opposite Green Bay) 242 miles. Branch: Kenosha and Rockford Division, from Kenosha, Wis., to Rockford, Ill., 72 miles.

OFFICE, COR. CLARK AND LAKE STREETS, CHICAGO, ILL.

Capital paid in \$3,731,316. Funded Debt, \$8,335,000. Earnings last year, April 1, '62 to April 1, 63, gross, \$1,083,054 05. Net \$513,272 52. No. of Locomotives, 36. Passenger Cars, 1st class, 19; 2d class 4. Freight Cars, 685. Baggage Cars, 8. Gauge of Road 4 feet 8½ inches. Time of Election, June. The Fiscal Year commences April 1st.

| President, | William B. Ogden Chicago, III. |
|----------------------------|--------------------------------------|
| Vice-President, | Perry H. Smith, " |
| Treasurer, | George P. Lee, " |
| Secretary, | |
| Assistant Secretary, | |
| Superintendent, | |
| Assistant Superintendent, | Timothy F. Strong, Fond du Lac, Wis. |
| Chief Engineer, | |
| General Freight Agent, | |
| Acting Gen'l Ticket Agent, | |
| Master of Machinery, | |
| Master of Car Repairs, | |
| Road Master, | |
| | Henry H. Boody, 8 Wall St., N. Y. |
| THIRTEEN | DIRECTORS. |

Wm. B. Ogden, Chicago, Ill. Geo. L. Dunlap. P. H. Smith, Appleton, Wis. M. C. Darling, Fond du Lac, Wis. A. L. Pritchard, Watertown, " J. J. R. Pease, Janesville, Wis. Wm. A. Booth, New York. Lowell Holbrook, New York. C. S. Seyton, H. H. Boody, J. D. Fish,

G. M. Bartholomew, Hartford, Ct. Jos. A. Wood, Janesville, Wis.

KENOSHA, ROCKFORD AND ROCK ISLAND RAIL-ROAD.

From Kenosha, Wis., to Rock ford,, Ill., 72 miles.

OFFICE, KENOSHA, WIS.

Purchased by Chicago and Northwestern Road, Feb. 1, 1864.

CHICAGO AND MILWAUKIE RAILWAY.

From Chicago, Illinois, to Milwaukie Wisconsin, 85 miles.

[Organized by consolidation of Chicago and Milwaukie Railroad and Milwaukee and Chicago Railroad, June 1st, 1863.]

Office of President, Milwaukie, Wis. Office of Superintendent. Chicago, Ill.

Capital paid in, \$2,250,000. Funded Debt, \$1,750,000. Total cost of Road, \$4,000,000. Earnings from June 1st, 7 months, last year, gross, \$297,339 16. Net,\$146,163. No. of Locomotives, 11. Passenger Cars, 1st class, 18. 2 class, 6. Freight Cars, 157. Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

| President, | Alexander Mitchell, Milwaukie, Wis |
|-------------------------------------|------------------------------------|
| Vice-President, | E. K. Rogers, Chicago, Ill. |
| Treasurer and Secretary, | A. S. Downs, " " |
| Auditor, | A. E. Little, Milwaukie, Wis. |
| Superintendent, | |
| Gen'l Freight Agent, | John T. Moody, Milwaukie, Wis. |
| General Ticket Agent, | A. V. H. Carpenter, " |
| Master of Machinery & Car Repairs,. | A. W. Huntley, Chicago, Ill. |
| Road Master, | Frank Crocker. Oak Creek, Wis. |

NINE DIRECTORS.

Alexander Mitchell. E. K. Rogers. Julius Wansworth. W. S. Gurnie. S. Witt. Edward Weston.
Frederick Schuchardt.
E. S. Wadsworth.
S. C. Baldwin.

ILLINOIS CENTRAL RAIL-ROAD.

From Chicago to Cairo, Ill., 365 miles. Branch, Centralia to Dunleith, 343 miles

OFFICE, CHICAGO, ILL.

Capital paid in, \$17,243,700. Funded Debt, \$14,649,000. Total cost of Road, \$28,610,229. Earnings last year, gross, \$4,571,028. Net, \$2,118,847. Dividend, 4 per cent. No. of Locomotives, 112. Passenger Cars, 1st class, 71. Freight Cars, 2,312. Baggage Cars, 23. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Wednesday in May.

| President, | W. H. Osborn, New York, |
|----------------------------|--------------------------------|
| Resident Director, | John M. Douglas, Chicago, Ill. |
| Treasurer, | Thos. E. Walker, New York. |
| Secretary, | W. M. Phillips, " |
| Auditor, | William Vernon, Chicago, Ill. |
| Superintendent, | W. R. Arthur, "" |
| | S. M. Avery, Centralia, Ill. |
| Assistant Superintendents, | J. C. Jacobs, Amboy, " |
| Chief Engineer, | L. H. Clarke, Chicago, " |
| General Freight Agent, | R. Forsyth, " " |
| General Ticket Agent, | W. P. Johnson, " |
| Master of Machinery, | S. J. Hayes, " |
| Master of Car Repairs, | C. F. Scoville, " " |
| Purchasing Agent, | John L. Patterson, " |
| General Agent, | John J. Sproull, New York. |
| | |

THIRTEEN DIRECTORS.

| R. Yates, Gov. | of Ill., | Ex. | Officio |
|----------------|----------|-----|---------|
| Wm. Tracy. | | | |
| A. S. Hewitt. | | | |
| W. H. Osborn. | | | |
| L. M. Wiley. | | | |
| E. H. Sheldon. | | | |

Jno. M. Douglas.

President.

o. | Thomas E. Walker. James C. Fargo. W. R. Arthur. James Caird, M. P. C. Borthwick. H. H. Hunnewell.

NORTHERN ILLINOIS RAIL-ROAD.

From Freeport to Savannah, Ill., 38½ miles.

Office, Freeport, Ill.

[Operated in connection with Racine and Mississippi Railroad.] Capital paid in, \$65,975. Funded Debt, \$500,000. Total cost of Road, \$400,000. Earnings last year, gross, \$51,288. Net, \$40,946. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Wednesday in October.

G. A. Thomson

| Superintendent of Construction, | R. W. Smith. |
|------------------------------------|----------------------------------|
| Secretary and Treasurer, | |
| THIRTEEN | Directors. |
| Elijah Northey, Cherry Grove, Ill. | Edward P. Barton, Freeport, Ill. |
| Enoch Chamberlain, Savanna, " | Frank Smith, " " |
| L. H. Bowen, | William Shannon, " " |
| H. A. Mills, Mt. Carroll, " | Marshall M. Strong, Racine, Wis. |
| Duncan Mackay, " " | R. A. Knapp, " " |
| Thomas Long, Freeport. " | G. A. Thomson, " " |
| Chancellor Martin, "" | , |
| | |

GREAT WESTERN RAIL-ROAD.

[OF ILLINOIS.]

From State Line to Meredosia, 176 miles. Branch, 4 miles.

OFFICE, SPRINGFIELD, ILL.

Capital paid in, \$1,650,000. Funded Debt, \$2,350,000. Earnings last year, gross, \$742,097 18. Net, \$377,475 86. No. of Locomotives, 22. Passenger Cars, First Class, 11; Second Class, 3. Baggage Cars, 6. Average No. of miles run per cord of wood, 504. Gauge of Road, 4 feet 81 inches.

President, L. Tilton, Springfield, Ill. Tresutent, L. Tilton, Springfield, Ill.
Treasurer, Geo. Griswold, New York.
Secretary, Wm. B. Cornean, Springfield, Ill.
Superintendent, Thos. L. Knap, "
Commercial Freight Agent, E. E. Smith, "
General Ticket Agent, L. R. Kimball, "
Master of Transportation, H. L. Shephard, "
Master of Machinery, J. H. Congdon, "
Master of Car Repairs, E. G. Thomas, "

NINE DIRECTORS.

J. N. A. Griswold, New York. Geo. Griswold, New York. E. T. H. Gibson,
F. T. Frelinghuysen,
Wm. A. White, L. Tilton, Springfield, Ill. James L. Lamb, " Jas. Dunlap, Jacksonville, Ill.

ST. LOUIS, ALTON AND TERRE HAUTE RAIL-ROAD.

From St. Louis, Mo., to Terre Haute, Ind., 189 miles. Branches: to Alton, 4 miles; To Belleville, 14 miles.

OFFICE, ST. Louis, Mo.

Funded Debt, \$6,700,000. No. of Locomotives, 37. Passenger Cars, 1st class, 23; 2d class, 5. Freight Cars, 662. Baggage Cars, 7. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in June.

President and Superintendent, ... W. D. Griswold, Terre Haute, Ind.
Treasurer and Secretary, ... J. B. Ralston, St. Louis, Mo.
Auditor and General Ticket Agent. F. M. Colburn, "

Assistant Superintendents, J. W. Conlogue, Terre Haute, Ind.
Gen'l Freight Agent, ... Jas. Beebe, St. Louis, Mo.
Master of Machinery, ... James Seath, Litchfield Ill.
Master of Car Repairs, ... M. E. Martin,
Purchasing Agent, ... Jas. A. Hill, Terre Haute, Ind.

THIRTEEN DIRECTORS.

Robert Bayard. Levi Davis. Charles Butler. J. S. Hayward. S. J. Tilden. . Hiram Sandford. John G. Richardson. Russell Sage. W. D. Griswold-Henry Phelps. Geo. Trumbull. Eli Wiley. Anthony Thornton.

MICHIGAN CENTRAL RAIL-ROAD.

From Detroit to Chicago 284 miles.

OFFICE, CITY EXCHANGE, BOSTON.
Capital paid in \$6,057,436. Funded Debt, \$7,519,794 54. Total Cost of Road, \$13,805,576 16. Earnings last year, gross, \$2,947,917 74. Net, \$1,675,558 02. Dividend 6 per cent. July 1863, 6 per cent January, '64. Passenger cars, 1st class, 73; 2d class, 12. Freight Cars, 1,297. Baggage Cars. 23. Gravel Cars. 262. Gauge of Road, 4 feet 83 inches.

Time of Election, Fourth Monday in June. President, John W. Brooks, Boston.
Vice-President, H. H. Hunnewell, "
Treasurer, Isaac Livermore, "
Auditor, William Boott, "
Superintendent, R. N. Rice, Detroit.
Ass't Superintendent, C. H. Hurd, "
Chief Engineer, Jno. M. Berrien, "
General Freight Agent, H. E. Sargent, Chicago.
Gen'l Ticket Agent, Thomas Frazer, Detroit.
Master of Machinery A. S. Sweet, Jr., " Master of Machinery.

Master of Car Repairs,

Road Masters,

S. R. Johnson, Purchasing Ag't and Local Auditor, J. Newells, NINE DIRECTORS. John W. Brooks, Boston. Elon Farnsworth, Detroit. Nathaniel Thayer, " Erastus Corning, Albany. R. B. Forbes, H. H. Hunnewell, D. D. Williamson, New York.

66

J. M. Forbes.

DETROIT AND MILWAUKIE RAIL-ROAD.

Geo. F. Tallman,

From Detroit to Grand Haven, 189 miles. Steamships from Grand Haven to Milwaukie, Wis., 85 miles.

Office, Detroit, Michigan.

Capital paid in, \$1,952,350. Funded Debt, \$5,333,768 42. Total cost of Road, \$7,226,587 04. Earnings last year, gross, \$1,026,059 49. Net, \$405,024 79. No. of Locomotives, 30. Passenger Cars, First Class, 27: Second Class, 6. Freight Cars, 385. Baggage Cars, 12. Average No. of miles run per cord of wood, 34.33. Per pint of Oil, 14.34. Gauge of Road, 4 feet 8½ inches.

14.34. Gauge of Road, 4 feet 8½ inches.

Time of Election, October.

President, C. C. Trowbridge, Detroit, Mich.

Vice President, T. Swinyard, Hamilton, C. W.

Secretary, Wm. C. Stephens, Detroit.

Auditor, James H. Muir,

Superintendent, William K. Muir,

Chief Engineer George Lowe Reid, Hamilton.

Assistant Engineer, David Enright, Detroit,

General Freight Agent, John Crampton, Milwaukie.

General Ticket Agent. James H. Muir, Detroit. General Ticket Agent. James H. Muir, Detroit.

Master of Machinery, Benjamin Briscoe, Detroit.

Master of Car Repairs, J. McGregor, " Purchasing Agent, James McMillan, NINE DIRECTORS.

Chas Hunt, London, C. W. C. H. Buhl, Detroit, Mich., "Aemilius Irving, Hamilton, C. W. C. J. Brydges, Montreal, C. E. C. C. Trowbridge, Detroit, Mich. Thos. Swinyard, Hamilton, C.W. E. A. Brush, Detroit, Mich. Henry N. Walker, "William K. Muir, " 66

FLINT AND PERE MARQUETTE RAIL-WAY.

From East Saginaw to Flint, Mich., 33\forall miles.

OFFICE, EAST SAGINAW, MICH.

Earnings last year, gross, \$96,988 04. Net, \$54,871 09. No. of Locomotives, 4. Passenger Cars, 1st class, 4. Freight Cars, 23. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

President, E. B. Ward, Detroit, Mich. Vice-President, B. Pierson, Flint.
Treasurer, W. H. Bronson, Detroit.
Secretary, Morgan L. Drake, Pontiac.
Superintendent, H. C. Potter, East Saginaw.
Chief Engineer, W. B. Sears,
General Freight Agent, E. A. Kimball,
General Ticket Agen, W. Wallace,
Master of Machinery, S. S. Keeler,
Master of Car Repairs, H. Laraway,
Purchasing Agent, Sam'l Farwell, Utica, N. Y.

NINE DIRECTORS.

E. B. Ward, Detroit.Benj. Pierson, Flint.C. B. Mott, East Saginaw.M. L. Drake, Pontiac.A. S. Boss, Flint.

C. A. Trowbridge, Detroit. P. V. Kellogg, Utica, N. Y. H. H. Fish, "H. Hobbs, East Saginaw."

ILLINOIS AND SOUTHERN IOWA RAIL ROAD.

From Keokuk, Iowa, to Clayton. Ill., 43 miles.

OFFICE, KEOKUK. IOWA.

Gauge of Road, 4 feet 8½ inches.

Time of Election, June.

| President, | H. W. Sample, Keokuk, Iowa. |
|------------------------------------|--------------------------------|
| Treasurer and Secretary, | M. Couchman, " ", |
| Superintendent, | F. W. Bowen, Springfield, Ill. |
| Ass't Superintendent, | Guy Wells, Keokuk, Iowa. |
| General Freight and Ticket Agent,. | J. K. Hornish, " |
| Road Master | J. R. Weems. |

SEVEN DIRECTORS.

| H. W. Sample, K | eokuk, | Iowa. |
|------------------|--------|-----------|
| J. K. Hornish, | 64 | 6. |
| Jas. M. Shelley, | 44 | 6 6 |
| Thos. McClellan, | Hamil | ton, Ill. |

A. Hamilton, Carthage, Iowa. B. T. Schofield, ""B. Braden, ""

KEOKUK, FORT DES MOINES AND MINNE-SOTA RAIL-ROAD.

From Keokuk, Iowa, to Eddyville, 92 miles.

| 0 | T. 7 | - | r |
|---------|------|-------|--------|
| OFFICE, | KEO | ATTS: | V.71.U |
| | | | |

| President, | A. Bridgeman, | Keokuk | , Iowa. |
|-----------------------------------|------------------|--------------|----------|
| Vice-President | D. W. Kilbourne, | 4.6 | ++ |
| Lessees, | Smith, Leighton | & Co. , Keo. | kuk, Ia. |
| Superintendent, | George Williams, | Jr., " | 6.5 |
| General Freight and Ticket Agent, | John Givin, | | 4.4 |
| Master of Machinery, | Morris Sellers. | 4.6 | 5.0 |
| Master of Car Repairs, | R. E. Smith, | 4.4 | ** |

KEOKUK, MT. PLEASANT AND MUSCATINE RAIL-ROAD.

From Keokuk, Iowa, to Fort Madison, 25 miles.

OFFICE, KEOKUK, IOWA.

Capital paid in, \$400,000. Funded Debt, \$91,000. Total cost of Road, \$540,00. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Time of Election, third Wednesday in June,

President. Guy Wells, Mt. Pleasant, Iowa.
Lessee and Superintendent, Edw. Kilbourne, Keokuk, "

ELEVEN DIRECTORS.

Laurin Dewey.
D. W. Kilbourne.
Charles Parsons.
Wm. Patterson.
J. M. Shelley.
Smith Hamill.

W. R. Stewart.
John B. Lash.
R. Allen.
Robert Wilson.
C. N. McDowell.

BURLINGTON AND MISSOURI RIVER RAIL-ROAD.

From Burlington, Iowa to Ottumwa, 75 miles.
Office, Burlington, Iowa.

Capital paid in, Jan. 1. 1864. \$1,111,737 35. Funded Debt, Jan. 1. 1864, \$1,542,000. Total cost of Road, Jan. 1, 1864, \$2,796,184 46. Earnings last year, gross, \$302,314 08. Net, \$179,848 42. No. of Locomotives, 8. Passenger Cars, 1st class, 6. Freight Cars, 149. Gauge of Road, 4 feet[\$\frac{1}{2}\$] inches. Time of Election, June.

| President, | Edward L. Baker, B | oston, M | ass. |
|-----------------------------------|-----------------------|----------|---------|
| Treasurer, | John N. Dennison, | 6.6 | 6.6 |
| Secretary, | C. Elliot Perkins, Bu | rlington | , Iowa. |
| Superintendent, | | " | 4.4 |
| General Freight and Ticket Agent, | L. Carper, | 6.6 | 4.6 |
| Master of Machinery, | | 44 | 4.4 |
| Road Master, | | 66 | 4.6 |

NINE DIRECTORS.

R. B. Forbes, Boston, J. M. Forbes, " J. W. Brooks, " E. Corning, Albany. James F. Joy, Detroit. Wm. F. Coolbaugh, Chicago. E. D. Rand, Burlington. E. L. Baker, New Bedford.

H. O. Kidder, Boston.

| DUBUQUE AND SIOUX CITY RAIL-ROAD. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| In operation from Dubuque to Cedar Falls, Iowa, 100 miles. Office, Dubuque, Iowa. |
| Capital paid in \$3,000,000 Funded Debt \$300,000 Total cost of |
| Capital paid in, \$3,000,000. Funded Debt, \$300,000. Total cost of Road, \$3,300,000. No. of Locomotives, 9. Passenger Cars, 1st class, 6; 2d class, 1. Freight Cars, 102. Baggage Cars, 2. Gauge of |
| 6; 2d class, 1. Freight Cars, 102. Baggage Cars, 2. Gauge of |
| Road, 4 feet 8½ inches. |
| Time of Election, second Monday in February. |
| President, Edward Stimson, Dubuque, Iowa. |
| Vice-President, Platt Smith, " " Treasurer, C. H. Booth, " " |
| Treasurer, C. H. Booth, Secretary, James McKinlay, " |
| Superintendent George Voung " |
| Superintendent, |
| Master of Machinery. Thos. W. Place. " |
| General Freight and Ticket Agent, J. A. Pinto, " Master of Machinery, Thos. W. Place, " Road Master, Charles S. Smith, " Purchasing Agent, Abram Bunting, " |
| Purchasing Agent, Abram Bunting, " |
| |
| Edw'd Stimson, Dubuque, Iowa. John Lord, New York. |
| Platt Smith, " " Frederick Schuchardt, " |
| H. L. Stout, "Unaries L. Frost, " |
| Herman Gelpcke, Chicago, Ill. R. B. Mason, " E. T. Bishop, Bridgeport, Conn. |
| DUBUQUE SOUTH WESTERN RAIL-ROAD. |
| From Farley Junction to Cedar Rapids, 56 miles. Office, Dubuque, Iowa. |
| Capital paid in, \$900,000. Funded Debt, \$550,000. Total cost of Road, \$1,450,000. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Freight Cars, 40. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches. |
| Time of Election July |
| President and Superintendent, J. P. Farley, Dubuque. Treasurer and Secretary, Lewis Boisot, " Master of Machinery, J. M. Williamson, Farley Juuction. Road Master, M. M. Mulconnery, " Seven Directors. |
| Treasurer and Secretary, Lewis Boisot, " |
| Master of Machinery, J. M. Williamson, Farley Junction. |
| Moda Master, M. M. Mulconnery, |
| J. P. Forley Dubuque Towa J. S. Kennedy New York City |
| Platt Smith. "John Crerar. " |
| J. P. Farley, Dubuque, Iowa, J. S. Kennedy, New York City. Platt Smith, "John Crerar, " Wm. B. Allison, "F. W. Keutgen, " |
| Joseph Stewart, New York City. |
| CEDAD DADIDO AND MICCOURT DIVER |
| CEDAR RAPIDS AND MISSOURI RIVER |
| RAILROAD. |
| From Cedar Rapids, Iowa, to Missouri, 235 miles. Now |
| in operation, 100 miles. |
| Office, Cedar Rapids, Iowa. |
| [See the Galena and Chicago Union Rail-Road Company, to whom it is leased in perpetuity, that Company taking it as fast as completed.] |
| President I. R. Croeker Oswego N. V. |
| President,L. B. Crocker, Oswego, N. Y.V ce-President,W. W. Walker, Cedar Rapids, Iowa.Treasurer,Chas. A. Lambard, Boston, Mass.Secretary,L. C. Pardee, Cedar Rapids, Iowa.Superintendent,J. B. Howe, Cedar Rapids, Iowa. |
| Treasurer, Chas. A. Lambard, Boston, Mass. |
| Secretary, L. C. Pardee, Cedar Rapids, Iowa. |
| Superintendent, J. B. Howe, Cedar Rapids, Iowa. |
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PACIFIC RAIL-ROAD (OF MISSOURI.)

From St. Louis to Dresden, Mo., 196 miles. Southwest Branch, Franklin to Rolla, 77 miles.

OFFICE, St. Louis, Mo. Capital paid in, \$3,560,000. Funded Debt, \$11,500,000. Total cost of Agrical Patt Int, \$3,500,000. Funded Debt, \$11,500,000. Folds cost of Road and Branch, \$14,890,000. No. of Locomotives, 38. Passenger Cars, 1st class, 25. Mail and 2d class, 8. Freight Cars, 440. Baggage Cars, 6. Average No. of miles run per cord of wood, 37. Per pint of Oil, 17. Gauge of Road, 5 feet 6 inches.

Time of Election, fourth Monday in March.

| inic of Election, for | th bioliday in Maich. |
|-------------------------------------|---------------------------------------------------|
| President, | George R. Taylor, St. Louis, Mo. |
| Vice-President, | Daniel R. Garrison, " |
| Treasurer and Secretary, | |
| Auditor, | |
| Sup't and Chief Engineer, | |
| General Freight and Ticket Agent, | |
| Master of Machinery and Car Renairs | .Charles Williams. " |
| D 735 / | G. B. Parsell, T. C. Hanford, Jefferson City, Mo. |
| Road Masters, | T. C. Hanford, Jefferson City, Mo. |
| Purchasing Agent, | G. P. Roberts, St. Louis, " |
| | DIRECTORS. |
| George R. Taylor, St. Louis, Mo. | Oliver A. Hart, St. Louis, Mo. |
| Robert Campbell, " | Benjamin Stickney, " |
| Daniel R. Garrison, " | R. K. Woods, " |
| James E. Yeatman, | Charles H. Peck, " |
| A. Meier, | Wm. M. McPherson, " |
| H. L. Patterson, " | H. E. Bridge, " |
| Robert Barth " | , |

ST. LOUIS AND IRON MOUNTAIN RAIL-ROAD.

From St. Louis to Pilot Knob, 86\frac{1}{2} miles. Branch, From Mineral Point to Potosi, 4 miles.

OFFICE, Sr. Louis, Mo.
Capital paid in, \$1,971,127 50. Funded Debt, \$3,500,000. Total
Cost of Road, \$5,760,316 52. Earnings last year, gross, \$420,911 91.
Net, \$161,223 84. No. of Locomotives, 16. Passenger Cars, 1st
class, 8; 2d class 4. Freight Cars, 200. Baggage Cars, 3. Gauge of Road, 5 feet 6 inches.

Time of Election, first Monday in November.

President and Superintendent,... S. D. Barlow, St. Louis, Mo. Vice-President,... Carlos S. Greeley, "
Treasurer and Secretary, L. B. Clark, "
Auditor and Chief Clerk, ... M. A. Douthett, "
Ass't Sup't and Master of Mach'ry, John Hewitt, Carondelet, Mo. Chief Engineer and Road Master, ... Alfred Hebard, St. Louis, " Gen'l Freight, Ticket. and Purchas- | Isidor Bush,

ing Agent, Master of Car Repairs...... Harrison Painter, Carondelet, Mo. Thirteen Directors.

Stephen D. Barlow, St. Louis, Mo. | Benjamin Farrar, St. Louis, Mo. Carlos S. Greely, Bernard Poepping, Carondelet, Mo. ٤: Jules Valle. Frederick Hill. G. W. Dreyer, Chas. S. Rankin, Jefferson Co., 46 George Partridge. John Evans, Washington Co., 66 Ferdinand Gottschalk. James Lindsay, Iron Co.,

Isidor Bush,

NORTH MISSOURI RAIL-ROAD.

From St. Louis to Macon City, Mo., 168 miles.

OFFICE, St. Louis, Mo.

Capital paid in, \$2,620,000. Funded Debt, \$3,250,000. Total cost of Road, \$5,396,527.

Time of Election, April.

| President & General Superintendent | , Isaac H. Sturgeon, St. Louis, Mo. |
|-------------------------------------|-------------------------------------|
| Vice-President, | |
| Treasurer, | |
| Secretary and Auditor, | |
| Assistant Superintendent, | |
| General Freight and Ticket Agent, . | |
| Master of Machinery, | |
| Master of Car Repairs, | S. A. Chittenden, " |
| Road Master, | . Geo. Mayden, St. Louis, |
| Purchasing Agent | John Flynn, " |
| | DIRECTORS. |
| Issac H. Sturgeon, St. Louis, Mo. | John Orrick, St. Charles Co., Mo. |
| John O'F. Farrar, " | Fred. Morsey, Warren Co., " |
| Chas. F. Tracy, | Jas. H. Robinson, Montgomery Co. |
| Henry S. Reed. | Wm. D. H. Hunter, Audrain, Co. |
| Josiah Fogg, " " | Jas. S. Rollins, Boone, Co., Mo. |
| Henry Overstolz, " | N. B. Coates, Randolph " " |
| Benjamin O'Fallon, " " | |

HANNIBAL AND ST. JOSEPH RAIL-ROAD.

From Hannibal to St. Joseph, 206³ miles. Branches: Quincy and Palmyra, Platte County Rail-Roads.

OFFICE, HANNIBAL, Mo.

Capital paid in, \$1,770,000. Funded Debt, \$8,768,000. Total cost of Road, \$10,929.000. Earnings last year, gross, \$1,047,567 18. Net, \$419,816 33. No. of Locomotives, 31. Passenger Cars, 1st class, 15; 2d class, 3. Freight Cars, 431. Baggage Cars, 3. Average No. of miles run per cord of wood, 41.90. Per ton of coal, 33.74. Per pint of oil, 12.80. Gauge of Road, 4 feet 81 inches.

Time of Election, First Monday in November.

| President, | Gen. James Craig, St. Joseph, | Mo. |
|--------------------------|-------------------------------|-------|
| Treasurer and Secretary, | J. L. Lathrop, Hannibal, | •• |
| Auditor, | G. H. Nettleton, " | 4.6 |
| Superintendent, | J. T. K. Hayward, " | 4.6 |
| General Freight Agent, | W. P. Robinson, " | 4.4 |
| General Ticket Agent | P. B. Groat, | 6.5 |
| Master of Machinery, | H. W. Farley. | 6. |
| Master of Car Repairs | A. Whiting, " | . 6.6 |
| Road Masters, | H. Hale and G. H. Davis, | 6.6 |
| Purchasing Agent, | G. H. Nettleton, Hannibal, | 46 |
| | | |

NINE DIRECTORS.

| Gen. James Craig, | St. J | oseph. Mo. |
|--------------------|-------|------------|
| J. W. Brooks, Bost | | |
| R. S. Watson, | 6.6 | 44 |
| Wm. Boott. | 66 | 6.6 |
| H. H. Hunnewell, | " | " |

N. Thayer, Boston, Mass. Sidney Bartlett, "
Henry P. Kidder, "
J. T. K. Hayward, Hannibal, Mo.

PLATTE COUNTY BAIL-ROAD.

From St. Joseph to Weston, Mo., 37 miles.

OFFICE, St. Joseph. Mo.

[Operated by Hannibal and St. Joseph Railroad.] Gauge of Road, 4 feet 81 inches.

President,..... William Osborn, St. Joseph, Mo.

MILWAUKIE AND PRAIRIE DU CHIEN RAIL-ROAD.

From Milwaukie, Wis., to Prairie du Chien, 192 miles. Branch: Southern Wisconsin, 53 miles. Total, 235 miles

OFFICE, MILWAUKIE, WIS.

Earnings last year, gross, \$1,247,257-83. Net, \$453,510-35. No. of Locomotives, 44. Passenger Cars, 1st class, 26; 2d class, 4. Freight Cars, 561. Baggage Cars, 11. Gauge of Road, 4 feet 81 inches.

| President, | L. H. Meyer, New | York. | |
|--------------------------|--------------------|-----------|----|
| Treasurer, | John Catlin, Milwa | ukie, Wis | į. |
| General Manager, | James C. Spencer, | | |
| Treasurer and Secretary, | | 44 44 | |
| Auditor, | Jno. C. Spencer. | ** | |
| General Ticket Agent, | E. P. Bacon, | | |
| Superintendent, | William Jervis, | 66 66 | |
| General Freight Agent, | | ** | |
| | C. Manning, | | |
| " " Car Repairs, | John Bailey, | 64 64 | |
| Road Master, | | | |
| Purchasing Agent, | | £ | |

NINE DIRECTORS.

| L. H. Meyer, New York. | |
|-------------------------|------|
| John Catlin, Milwaukie, | Wis. |
| Wm. P. Lynde, " | 6.6 |
| Chas. F. Ilsler, " | |
| Adolph Rusch, New Yorl | k. |

Allan Campbell, New York. Geo. Smith, " O. Van Hoffman,

H. L. Dousman, Prairie du Chien.

MILWAUKIE AND BELOIT RAIL-ROAD.

From Milwaukie to Beloit, Wis., 491 miles.

Office, Milwaukie, Wis.
Time of Election, first Wednesday in March.

President, ... William Mullins.
Vice-President, ... J. A. Hasbrook.
Treasurer and Secretary, ... Warrick Price.
NINE DIRECTORS.

William Mullins.

J. A. Hasbrook. Warrick Price. Sewell Andrews. J. R. Stone.

L. E. Donnie. William Burget. L. H. Kellogg. O. Eldred.

MILWAUKIE AND ST. PAUL RAIL-ROAD.

From Milwaukie to LaCrosse, 200 miles. Branches; From Horicon to Berlin and Omro, 51 miles; from Milwaukie to Watertown and Sun Prairie, 71 miles; from Watertown to Columbus and Portage, 48 miles.

Gen. Office, Milwaukie, Wis. Transfer Office, 25 William St., N. Y. Capital paid in, \$3,255,000. Funded Debt, \$4,889,138. Total cost of Road, \$8,144,138. Earnings last year, gross, \$1,629,620 72. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

Road, 4 feet 8½ inches.

President, D. M. Hughes, New York.

Vice-President, Russell Sage, "General Manager, Edwin H. Goodrich, Milwaukie.

Treasurer and Secretary, Alanson Cary.

Chief Clerk, J. P. Whaling, Milwaukie.

Division Superintendents, H. C. Atkins, Watertown.

D. L. Harkness, Berlin.

General Freight Agent, R. D. Jennings, Milwaukie.

General Ticket Agent, F. W. Spear, "G. L. Rice, "Masters of Machinery, S. M. Hall, Watertown.

Masters of Car Repairs, W. E. Kittredge, Milwaukie.

B. T. Wells, Watertown.

David M. Hughes, New York.
Selah Chamberlain, Cleveland, O.
N. A. Cowdrey, New York.
A. Finch, Milwaukie.
Horace Galpin, New York.
Wm. Gould, Albany.
Fred. B. James, New York.

Alex. Mitchell, Milwaukie.
Alfred Noxon, Crescent, N. Y.
Geo. W. Rogers, Lockport, N. Y.
Russell Sage, New York.
George Smith,
Washington Hunt, Lockport, N. Y.

MILWAUKIE AND WESTERN RAIL-ROAD.

From Milwaukie to Columbus, Wis., 64 miles. Branch: Watertown to Sun Prairie, 24 miles.

Office Milwaukie, Wis.

Consolidated with and part of Milwaukie and St. Paul Railway.

All Rolling Stock used in common.

Division Superintendent, H. C. Atkins, Watertown, Wis.

Master of Machinery, E. M. Hall, "
Master of Car Repairs, B. T. Wells, "

MILWAUKIE AND HORICON RAIL-ROAD.

From Horicon to Berlin, Wis., 42 miles. Branch, Ripon and Wolf River Rail-Road.

OFFICE MILWANKIE, WIS.

The Milwaukie and Horicon Rail-Road is consolidated with Milwaukie and Saint Paul Railway, and is now called the Horicon Division of the Milwaukie and St. Paul Railway. All Rolling Stock used in common.

D. L. Harkness, Division Superintendent, Berlin, Wis.

RACINE AND MISSISSIPPI RAIL-ROAD.

From Racine, Wis., to Freeport, Ill, 104 miles. Branch: Operates Northern Illinois Rail-Road. Freeport to Savanna.

OFFICE, RACINE, WIS.

[Road held in trust for 1st mortgage by Farmers' Loan and Trust Company, of New York.

Funded Debt, \$1,380,000, 1st Mortgage. No. of Locomotives, 18. Passenger cars, 1st class, 7; 2d class, 2. Freight Cars, 352. Mail and Baggage Cars, 8. Gauge of Road 4 feet 8½ inches.

| President, | G. A. Thompson, | Racine, | Wis. |
|-----------------------------------|-------------------|---------|------|
| Treasurer and Secretary, | W. V. Baker, | 6.6 | |
| Superintendent, | | | |
| Assistant Superintendent, | | 4.4 | |
| Chief Engineer, | | 4.4 | |
| General Freight and Ticket Agent, | | 14 | |
| Master of Transportation, | | 44 | |
| Master of Machinery, | | 6.6 | |
| Master of Car Repairs, | | +4 | |
| David Masters | M. A. Horrington. | | |
| Road Masters, | J. S. Rogers. | | |
| Purchasing Agent, | J. H. Gravely. | 4.4 | |
| | | | |

MINERAL POINT RAIL-ROAD.

From Mineral Point, Wis., to Warren, Ill., 32 miles.

OFFICE, MINERAL POINT. WIS.

Capital paid in, \$500,000. Total cost of Road, \$500,000. No. of Locomotives, 3. Passenger Cars, 1st class, 3. Freight Cars, 30. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

President and Treasurer, Luther Beecher.
Secretary and Superintendent, George W. Cobb.
General Freight Agent, H. Lloyd.
Master of Machinery. George H. Pierce.

FIVE DIRECTORS.

Luther Beecher. Henry W. Peck. Samuel P. Holmes. Henry Koop. George W. Cobb.

SHEBOYGAN AND FOND DU LAC RAIL-ROAD.

From Sheboygan to Fond du Lac, Wis., 41 miles.
Office, Sheboygan, Wis.

[Foreclosed, and the present owners hold under the foreclosure of Sheboygan and Mississippi Rail-Road.]

Capital paid in, \$250,000, (cost to the present owners.) Total cost of Road as far as built, 20 miles, \$457,000. No. of Locomotives, 2. Passenger cars, 1st class, 2. Freight cars, 18. Baggage Cars, 3. Gauge of Road, 4 feet 8 inches.

Time of Election, January.

| President, | Harrison Barrett, Sheboygan, | Wis. |
|---------------------------------------|------------------------------|------|
| Vice-President, | E. L. Phillips, Fond du Lac. | 6.6 |
| Treasurer and Secretary, | J. O. Thayer, Sheboygan, | 4.4 |
| Superintendent, | Edward Appleton, " | 6.6 |
| Ass't Sup't and Chief Engineer, | . H. G. H. Reed, Glenbeulah, | 41 |
| Freight Agent, | B. Hinckley, Sheboygan, | 4.4 |
| Master of Machinery, | D. Jenkins, " | |
| · · · · · · · · · · · · · · · · · · · | | |

SEVEN DIRECTORS.

| Harrison Barrett, | Sheboygan, Wi | E. | L. | Phillips, | Fond | $d\mathbf{u}$ | Lac, | Wis. |
|-------------------|---------------|----|----|-----------|------|---------------|------|------|
| E. Appleton, | | A. | G. | Ruggles, | | 6.6 | | |
| J. O. Thayer, | 4' | E. | H. | Galloway | y. | 6.6 | | |
| J. A. Bently, | 6.6 | 1 | | | | | | |

ST. PAUL & PACIFIC RAIL-ROAD, (FIRST DIVISION.)

From Saint Paul to Foot Big Stone Lake, 200 miles.

Branch: From St. Anthony to Watab 70 miles.

Office, Saint Paul, Minx.
(New York Agency, E. B. Litchfield & Co., 18 William Street.)
Capital paid in, Main Line, \$500,000. Branch, \$409,000. Funded Debt, 2,020,000. Branch Line. Total Cost of Road, Branch Line, \$2,125,-375. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Second Class, 2. Freight Cars, 20. Baggage Cars, 2. Gauge of Road, 4 feet 8\frac{1}{2} inches.

Times of Election, 2d Tuesday in June.

| President, | Geo. L. Becker, St. | Paul. |
|-------------------------------------|---------------------|-------|
| Vice-President and Gen'l Manager, . | Wm. B. Litchfield, | 44 |
| Treasurer, | | |
| Secretary, | Samuel S. Breed, | 4.4 |
| Superintendent, | | |
| Chief Engineer, | | |
| General Freight Agent, | Jas. W. Doran, | 44 |
| General Ticket Agent, | John H. Randall, | 4.4 |
| Master of Machinery, | | 6.6 |
| Road Master, | D. Marsh, | 4. |
| Chief Clerk, | John H. Randall, | 4: |

SEVEN DIRECTORS.

F. R. Delano, Jared Benson, Leander Gorton.

G. L. Becker, H. Thompson, T. A. Harrison, Wm. B. Litchfield,

WINONA AND ST PETER RAILROAD.

From Winona, Minn., to St. Charles, 30 miles.

OFFICE, WINONA, MINN.

No. of Locomotives, 3. Passenger Cars, 1st class, 2; 2d class, 2. Freight Caas, 80. Baggage Cars, 2. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.

| President, | D. N. Barney, 82 Broadway, N. Y. |
|-----------------|----------------------------------|
| Vice-President, | Jesse Hoyt. " |
| Treasurer, | A. H. Barney, " |
| Secretary, | Wm. Lamb. |
| Superintendent, | John Newell, Winona, Wis. |
| Chief Engineer, | F. Macnamara. " " |
| Chief Clerk, | |

FIVE DIRECTORS.

| D. N. Barney, Jesse Hoyt, | New York. | John G. Camp, Wm. Lamb, | Sandusky, Ohio. |
|------------------------------|-----------|----------------------------|-----------------|
| A. H. Barney, | 6.6 | | |

LOUISVILLE & FRANKFORT RAIL-ROAD.

From Louisville to Frankfort, Ky, 65 miles.

OFFICE, LOUISVILLE, KY.

[This Road owns 65-94 of the following rolling stock, the Lexington and Frankfort Rail-Road owning 29-94. The Roads are operated under a permanent agreement, which is controlled by an Executive Committee, of which E. D. Hobbs is President. This Committee consists of six persons, four being elected by the Directors of the Louisville and Frankfort Rail-Road, and two by those of the Lexington and Frankfort Rail-Road.]

Capital paid in, \$1,109,594 40. Funded Debt, \$402,519 50. Total cost of Road, \$1,525,567 31. Earnings last year, gross, \$222,908 60. Net, \$120,069 44. Dividend, 4 per cent. No. of Locomotives, 13. Passenger Cars, 1st class, 10. Freight Cars, 160. Baggage Cars, 5. Average No. of miles run per cord of Wood, 41.22. Miles run per pint of oil, 14.66. Gauge of Road, 5 feet, (changed October, 1863.)

Time of Election, first Tuesday in September.

| President, | Edward D. Hobbs, | Louisville, | Ky. |
|-------------------------------------|------------------|-------------|-----|
| Treasurer and Secretary, | W. H. Beynroth, | 66 | 44 |
| Superintendent, | | 1.6 | 4.4 |
| General Freight and Ticket Agent, . | | 44 | " |
| Master of Machinery, | John Skidmore, | 4.6 | 4.6 |
| Master of Car Repairs, | | 44 | 6 5 |
| Road Master | | akfort, Ky. | |

LEXINGTON AND FRANKFORT RAIL-ROAD.

From Lexington to Frankfort Ky., 29 miles.

OFFICE, LOUSVILLE, KY.

[This Road owns 29.94 of the following rolling stock.]

Capital paid in, \$514,573 07. Funded Debt, \$106,000. Total cost of Road, \$650,250 13. Earnings last year, gross, \$99,320 33. Net, \$45,965 01. Dividend, 4 per cent. No. of Locomotives, 13. Passenger Cars, 1st class, 10. Freight Cars, 160. Baggage cars, 5. Average No. miles run per cord of Wood, 41.22. Miles run per pint of Oil, 14.66. Gauge of Road, 5 feet (changed in October, 1863.)

Time of Election, Second Tuesday in September.

| President, | Edward D. Hobbs, Louisville, | Ky. |
|-----------------------------------|------------------------------|------|
| Treasurer, | F. K. Hunt, Lexington, | " |
| Secretary, | E. S. Duncanson, Lexington, | 66 |
| Superintendent, | Samuel Gill, Louisville, | 66 |
| General Freight and Ticket Agent, | Henry Steffee, " | 66 1 |
| Master of Machinery, | John Skidmore, " | 6.5 |
| Master of Car Repairs, | 1. G. Bhaw, | 66 |
| Road Master, | H. H. Murray, Frankfort, | 6.5 |
| | | |

LOUISVILLE AND NASHVILLE RAIL-ROAD.

From Louisville, Ky., to Nashville, Tenn., 185 miles. Branches: Lebanon Branch, 37.2 miles; Memphis Branch, 46.2 miles.

OFFICE LOUIVILLE, KY.

Capital paid in, \$5,858,615 05. Funded Debt, \$3,293,200. Total cost of Road, \$9,287,935 93. No. of Locomotives, 42. Passenger cars, 1st and 2d class, 18. Freight Cars, 272. Baggage Cars, 6. Average No. miles run per cord of Wood 35.9. Per pint of Oil, 13.5. Gauge of Road, 5 feet.

Time of Election, first Monday in October.

| President, | Hon. James Guthrie, | Louisville, I | ζy |
|--------------------------------------------------|---------------------|---------------|----|
| Secretary and Auditor, | Willis Ranney, | " | • |
| Superintendent of Transportation, | B. Marshal, | 44 | |
| Superintendent of Machinery and Road Department, | Albert Fink, | - " | |
| General Freight Agent, | | " | |
| Master of Machinery, | | 4.6 | |
| Master of Car Repairs, | | 66 | |
| Chief Clerk, | | 66 | |
| Purchasing Agent, | | | |
| Eight Directors. | | | |

EIGHT DIRECTORS.

| Hon. Jas Guthrie, Lo Thomas Quigley, | ouisville, | Ky. | I |
|-----------------------------------------|------------|-----|---|
| Thomas Quigley, | 66 | | Ŀ |
| U. E. Ewing, | 66 | " | J |
| Joseph C. Guild, Ga | llatin. Te | nn. | ī |

Russell Huston, Nashville, Tenn. H.D. Newcomb, Louisville, Ky. James B. Wilder, " James Speed, "

KENTUCKY CENTRAL RAIL-ROAD.

From Covington to Lexington, Ky., 99 miles.

OFFICE, COVINGTON, KY.

Funden Debt, \$1,631,000. No. of Locomotives, 17. Passenger Cars, 1st class, 10; 2d class, 6. Freight Cars, 230. Baggage Cars, 6. Gauge of Road, 5 feet.

| President, | Q. A. Keith, Covington, K. | v. |
|------------------------------|----------------------------|----|
| Vice President, | R. B. Bowler, " | |
| Treasurer, | Wm. Ernst, " | |
| Secretary and Gen'l Counsel, | J. W. Stumson, " | |
| Superintendent, | | |
| Gen'l Freight Agent, | | |
| General Ticket Agent, | | |
| Masler of Machinery, | | |
| Road Master, | | |
| Chief Clerk, | | |

PANAMA RAIL-ROAD.

From Aspinwall to Panama, N. G., 47 miles.

OFFICE, NEW YORK CITY.

Capital paid in, \$5,000,000. Total cost of Road, \$8,000,000. No. of Locomotives, 11. Passenger Cars, 1st class 22. Freight Cars, 120. Gauge of Road, 5 feet.

Time of Election, first of April.

| President, | David Hoadley. |
|-----------------|-------------------|
| Secretary, | Henry Smith. |
| Treasurer, | Joseph F. Joy. |
| Superintendent, | William Parker. |
| Chief Engineer, | George M. Totten. |

THIRTEEN DIRECTORS.

William H. Aspinwall. Edwin Bartlett, Henry Chauncey, Samuel W. Comstock. Edward Cunard. David Hoadley. Gouverneur Kemble. Theodore W. Riley.
John Steward.
William Whitewright, Jr.
Joseph W. Alsop.
Howard Potter.
August Belmont.

UNION PACIFIC RAIL-ROAD.

OFFICE, NEW YORK.

| President, | | Gen. John A. Dix, New York. |
|-------------------|-----------|--------------------------------------|
| | | Thos. C. Durant, " |
| Treasurer, | | |
| Secretary, | | |
| | THIRTY | DIRECTORS. |
| Gen. John A. Dix, | New York. | Wm. B. Ogden. Chicago, Ill. |
| Thos. C. Durant, | 46 | J. F. Tracy, " " |
| Geo. Opdyke, | ** | Nath. Thayer, Boston, Mass. |
| E. W. Dunham, | ** | C. A. Lambard, " |
| Pickering Clark, | •• | Cornelius S. Bushnell, New Haven. |
| E. T. H. Gibson, | 6.6 | Jos. H. Scranton, Scranton, Pa. |
| J. F. D. Lanier, | 4.6 | J. Edgar Thomson, Phila., " |
| A. G. Jerome, | •• | E. Cook, Davenport, Iowa. |
| Abiel A. Low, | 4.4 | John E. Henry, " |
| Geo. T. M. Davis, | . 6 | H. S. McComb, Wilmington, Del. |
| August Belmont, | 64 | Augustus Kountze, Omaha Nka. |
| L. C. Clark, | •• | John I. Blair, Belvidere, N. Jersey. |
| Chas. Tuttle, | • • | S. C. Pomeroy Atchison, Kansas. |
| Henry V. Poor, | • • | J. V. L. Pruyn, Albany, N. Y. |
| Geo. Griswold, | ** | E. H. Rosekrans, Glen Falls, N. Y. |
| | | |

United States Government Directors,

Springer Harbaugh, Pittsburgh, Pa. T. J. Carter, New York.

GRAND TRUNK RAILWAY OF CANADA.

From Portland to Detroit, 857 miles. Branches: Richmond to Quebec and Riviere du Loup; Montreal to Rouse's Point, and Montreal to Lachine and Province Line.

OFFICE, MONTREAL, C. E.

No. of Locomotives, 227. Passenger Cars, 1st class, 88; 2d class, 45. Freight Cars, 3,039. Baggage Cars, 60. Gauge of Road, 5 feet 6 inches. Time of Election, September.

| President, | E. W. Watkin, London, Eng. | | |
|--------------------------------------|----------------------------------|--|--|
| Managing Director, | C. J. Brydges, Montreal, C. E. | | |
| Secretary, | T. W. Wood, | | |
| Chief Accountant, | J. Hickson, " | | |
| Superintendent, Eastern District, | | | |
| " Cent'l & West'n Dis't, | | | |
| · Quebec · | A. S. Maclean, " | | |
| " . Mont'l & Champ'n" | J. J. Barnard, " | | |
| Chief Engineer, | H. Yates, | | |
| Locomotive and Car Superintendent, . | | | |
| General Eastern Freight Agent, | | | |
| General Western Freight Agent, | | | |
| General Agent for U.S., | E. P. Beach, 279 Broadway, N. Y. | | |
| TWELVE DIRECTORS. | | | |

Thomas Baring, Esq., M. P. ..

Hon. James Ferrier, Montr'l, C.E. A. W. Young, Esq., London, Eng.

E. W. Watkin, Fsq., London, Eng. | G. C. Glyn, Esq., M.P., London, Eng. K. D. Hodgson, Esq., M. P., "William Molson, Esq., Mont'l, C. E. H. W. Blake, Esq.,
C. J. Brydges, Esq., Montreal, C. E.
Robert Cassels, Esq., Toronto, C. W.
Robert Cassels, Esq., Toronto

GREAT WESTERN RAILWAY OF CANADA. From Niagara Falls to Windsor, (Detroit,) C. W., 229 miles. Branches: Harrisburg to Guelph, 28 miles; Komoka to Sarnia 52 miles. Total 309 miles. HEAD OFFICES, GRESHAM HOUSE, LONDON, ENGLAND. HAMILTON, C. W. Capital paid in, \$16,356,526 08. Funded Debt, \$9,033,933 71. Total cost of Road, \$23,398,191 16. Earnings last year, gross, \$2,918,003 21. Net, \$1,791,603 60. Dividend for half year at 1½ per cent. per annum, \$122,599 41. No. of Locomotives, 94. Passenger Cars, 1st class, 83; 2d class, 44. Gravel Cars, 120. Freight Cars, 993. Baggage Cars, 20. Platform Cars, 250. Average No. of miles run per cord of wood, 43.91 miles. Gauge of Road, 5 feet 6 inches. Time of Election, October. Time of Election, October. General Manager, Thos. Swinyard, Hamilton, C. W. Treasurer, Thos. Bell, Accountant, Thos. Muir, Superintendent of Traffic, W. Wallace, Chief Engineer, Geo. Lowe Reid, General Freight Agent, [East, Div.] W. Orr, """ (West. Div.] Jas. Peacock, Detroit, Mich. General Ticket Agent, Jas. Charlton, Hamilton, C. W. Locometive and Car. Supil Locomotive and Car Sup't. Sam'l Sharp, Store Keeper, Rob't Beatty, TWELVE DIRECTORS. In Canada. In England. John Young, Hamilton, C. W. Alderman Thos. Ďakin, Chairman, Richard Juson, "London, England. Frederick W. Gates, " Thos. Fanlconer, Henry C. R. Becher, London, C. W. Geo. Smith, F. S. Head, Epsom. Alex. Hoyes, Southampton. Paul Margetson, Clapham Common. Thos. Service, Glasgow, Scotland. Ex-Officio Director. The Mayor of Hamilton, C. W. BUFFALO AND LAKE HURON RAILWAY. From Buffalo, N. Y., to Goderich, C. W., $16\frac{1}{4}$ miles. OFFICE, BRANTFORD AND BUFFALO. Capital paid in, \$8,000,000. No. of Locomotives, 28. Passenger Cars, 1st class, 18; Second class, 10. Freight Cars, 500. Baggage Cars, 10. Gauge of Road, 5 feet 6 inches. President and Vice-President, Philip Rawson, Liverpool, Eng. Treusurer and Secretary, W. MacLean, Brantford, C. W. Auditor and General Ticket Agent, Thos. W. Bussell, General Manager, A. Fell, A. Fell, Road Superintendent, N. M. Tuthill, Chief Engineer, T. N. Molesworth, General Freight Agent, Geo. Olds, Buffalo, N. Y. Master of Mack'ry, Car Repairs and Purchasing Agent, J. Park, Brantford, C. W. Purchasing Agent, SEVEN DIRECTORS. P. Rawson, Esq., Liverpool Eng. C. Langton. Allen Cleghorn, Brantford, C. W. Alfred Digby, W. MacLean,

Alex. McEwen, Glasgow, Scotland, C. Holland, Liverpool. Eng.

PORT HOPE, LINDSAY AND BEAVERTOWN RAILWAY, CANADA WEST,

Office, Peterboro', C. W.

[This Road is in the hands of Bondholders, and run under the general superintendence of Mr. Cumberland, Toronto, as agent of the Bank of Upper Canada.]

| President, | J. B. Fortune, Cobourg. |
|-----------------------|----------------------------------|
| Vice President, | C. Perry, Peterboro'. |
| Treasurer, | Bank of Upper Canada. |
| Secretary, | V. M. Clementi, Peterboro'. |
| Auditor, | John Smart, B. U. C., Port Hope. |
| Superintendent, | |
| Chief Engineer, | |
| Chief Clerk, | |
| Ticket Agent, | |
| Master of Machinery,, | |
| Purchasing Agent, | A. T. Williams. " |

THIRTEEN DIRECTORS.

| A. A. Burnham, Cobourg. | W. Cluxton, Peterboro'. |
|-------------------------|-------------------------|
| G. S. Daintry, " | Jas. Stevenson, " |
| H. McKechnie, " | Thos. White, Jr., " |
| J. B. Fortune, " | F. Ferguson, " |
| F. Beamish, Port Hope. | |

Ex-Officio.

Chas. Perry, Mayor, Peterboro'. P. McHugh. C. Quinlan, Mayor, Port Hope. John Rosevear.

PETERBORO' AND PORT HOPE RAIL-ROAD, CANEDA WEST.

From Peterboro' to Port Hope, C. W., 31 miles. Over Branch to Millbrook, 13 miles; and over Port Hope, Lindsay and Beavertown, Main Line, to Port Hope, 18 miles.

[Leased to Peterboro' and Millbrook Railway Company.] Stock owned by Company and available on Peterboro' and Port Hope Railway: $4 \, \text{Engmes}$, $2 \, \text{Ist}$ class Passenger Cars, $2 \, \text{Baggage Cars}$, $8 \, \text{Box}$ Cars, and $54 \, \text{Platform Cars}$. Gauge of Road $5\frac{1}{2}$ feet.

| Managing Director, | Hy. Covert. |
|----------------------|-------------------------------|
| Secretary, | F. Ferguson, Peterboro, C. W. |
| Comment on Joset | R R Kimball ** |
| Freight Agents, | W. J. Fowler, " |
| Freight Agents, | Geo. Waring, Port Hope, " |
| | |
| 2 2 4 | Wm. B. Ferguson, "" |
| Conductors, | David Cheers, " " |
| Master of Machinery, | John Makins, "" |

COBOURG AND PETERBORO' RAIL-WAY.

From Cobourg to Peterborough, C. W., 29 miles.

OFFICE, COBOURG, C. W.

[Not being operated at present.]

Time of Election, First Monday in February.

| President, | J. B. Fortune, Esq. |
|---------------------------|---------------------|
| Vice-President, | Hon. A. A. Burnham. |
| Treasurer, and Sccretary, | G. M. Goodeve. |
| Superintendent, | B. R. Kimball. |

SEVEN DIRECTORS.

| J. B. | Fortune, Esq. |
|-------|------------------|
| Hon. | A. A. Burnham. |
| Hon. | Geo. S. Boulton. |
| R: D. | Cnatterton, Esq. |

J. D. Armour, Esq. H. Mason, Esq. W. Corrigal, Esq.

NORTHERN RAILWAY OF CANADA.

From Toronto to Collingwood, C. W., $94\frac{1}{2}$ miles. Branch.

Bell Ewart.

OFFICE, BROCK ST., TORONTO, C. W.

Gauge of Road, 5 feet 6 inches.

Time of Election, second Wednesday in February.

| President, Hon. J. B. Robinson. To | ronto | , C.W. |
|-------------------------------------------------------|-------|--------|
| Vice-President & Managing Director, F. W. Cumberland, | 6.6 | . 66 |
| Treasurer and Secretary, Geo. Beatty, | 6.4 | 44 |
| | 6.6 | |
| Superintendent, James Godfrey McGrath | 1, '' | 6.6 |
| Master of Machinery, David Lister, | 6.6 | 4.6 |
| Road Master William Stewart. | 6.6 | 6.6 |

SEVEN DIRECTORS.

| Hon. J. B. Robinson, Toronto, C. | W. | J. A. Chowne, Esq., London, | Eng. |
|----------------------------------|----|-----------------------------|------|
| Col. F. W. Cumberland, " ' | 6 | Henry Wheeler, Esq.," | " |
| R. J. Reekil, Esq., Toronto, | 4 | Henry Jackson, Esq., " | 66 |
| Lewis Moffatt, Esq., " | • | | 56 |

MONTREAL AND CHAMPLAIN RAIL-ROAD.

From Montreal to Rouse's Point, N. Y., 44 miles. Montreal to Province Line, at Moore's, 39 miles.

OFFICE, MONTREAL, C. E.

| Capital paid in, \$1,219,590. Fund | lea Debt, \$1,055,786. | Total cost of |
|------------------------------------|----------------------------------|---------------|
| Road, \$2,378,856. Gauge of Roa | ad 4 feet $8\frac{1}{2}$ inches. | |
| President, | John Ostell, Montreal, | C. E. |
| Vice-President, | William Molson, " | 44 |
| Treasurer, | Molson's Bank, " | * * |
| Secretary, | W. A. Merry, " | 44 |
| Auditors, | John Barry, " | 66 |
| Auduors, | John McLean, " | |
| Superintendent of Motive Power, | J. Dodsworth, St. Lan | nbert, C. E. |
| General Freight Agent | John J. Myers, Rouse's | Point, N. Y. |
| | Dennis Maguire, | |

Road Masters, A. Dow. Chief Clerk and Accountant, Geo. Irving, Montreal, C. E. Nine Directors.

John Ostell. Wm. Molson. Edward M. Hopkins.

W. E. Phillips. Johnston Thomson.

S. P. Bidder, Esq.,

John Carter. William Dow, Wm. McDonald. Charles S. Peirce.

WELLAND RAILWAY AND STEAMBOAT COMPANY.

From Port Colborne on Lake Erie, to Port Dalhousie, on Lake Ontario, 25 miles,

OFFICE, No. 5 TOKENHOUSE YARD, LONDON, G. B., AND ST. CATHARINES, C. W.

Capital Paid in, \$749,513 65. Funded Debt, \$730,000. Total cost of Road, \$1,486,454 35. Earnings last year, gross, \$83,513 72. Net. \$13,748 11. No. of Locomotives, 5. Passenger Cars, 1st class, 3. Freight Cars, 161. Baggage Cars, 3. Average No. of miles run per cord of wood, 35 7100. Miles run per pint of oil, 25 3-4. Gauge of Road, 5 feet 6 inches.

Time of Election, December.

| Chairman of Board of Directors, . | Major Kitson, No. 5 Yard. London, G. B. | |
|-------------------------------------|--------------------------------------------|-------------|
| Chairman of Com. of Sup'ntendence | , S. R. Merritt, St. Cather | rine, C. W. |
| Treasurer, Secretary and Auditor, . | . Hiram Slate, " | |
| General Manager, | . Cornelius Stovin. | |
| General Manager's Clerk, | | |
| Master of Machinery, | | |
| Master of Car Repairs,, | | |
| Chief Clerk, | | |
| Book Keeper, | | |
| | DIRECTORS | |
| Major Kitson, England. | R. B. Wade, Esq., " | |
| F. C. Gaussen, Esq., " | Thos. Brassey, Esq., | |
| J W Recenquet Esq " | Thos. R. Merritt, Esq., " | |

Jas. R. Benson, Esq.,

LONDON AND PORT STANLEY RAIL-ROAD.

From London to Port Stanley, C. W., 25 miles.
Office, London, C. W.

Capital paid in, \$1,010.000. Total cost of Road, \$1,110,000. Gauge of Road, 5 feet 6 inches.

Time of Election, August.

| President, | Edward Adams, | London, | C. W. |
|-------------------------------|---------------|---------|-------|
| Vice-President, | | 46 ' | 4.5 |
| Treasurer and Superintendent, | W. Bowman, | 44 | 4.4 |
| Auditor, | A. G. Smyth, | •• | 46 |

ELEVEN DIRECTORS.

| Ed. Adams, London, C. W. | Samuel Price, Port Stanley, C, W. |
|--------------------------|-----------------------------------|
| Elijah Leonard, " | Robert Thomson, "" " |
| C. J. Hope, "" | M. T. Moore, St. Thomas." |
| Geo. Macbeth, " " | D. Luton, " |
| Murray Anderson, | Simeon Morrill, London. " |
| F. E. Cornish, " " | |

OTTAWA AND PRESCOTT RAILWAY.

From Prescott to Ottawa City, 53 miles.

OFFICE, OTTAWA, C. W.

Capital paid in, original shares, \$431,755 35. Preferred Shares, \$424,-097 19. Funded Debt, \$1,030,266 66. Total cost of Road, \$2,002,623 30. Earnings last year, gross, \$77,512 30. Net, \$9,684. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

| President, | Robert Bell, M. P. P., Ottawa, C. W. |
|--------------------------------------------------|--------------------------------------|
| Vice-President, | |
| Treasurer and Secretary, | Joseph Mooney, Ottawa, C. W. |
| Auditor & Chief Clerk, | |
| Superintendent, Gen'l Freight Agent, | ,) |
| Ticket Agent, and Master of Trans- portation, | B. French, Prescott. C. W. |
| Master of Machinery & Car Repairs, | |
| Road Master, | |
| Receiver, | Thos. Reynolds, Montreal. C. E. |
| PM . | |

THIRTEEN DIRCTORS.

Robert Bell, M. P. P., Ottawa, C. W. Thos. Reynolds, Montreal, C. E. Chas. Aumond, Ottawa, C. W. Joseph Bower, Kemptville, C. W. J. M. Currier, M. P. P., Ottawa, "Jos. Hickson, Montreal, C. E. D. McLachlin, Arnprior, C. W.

Thos. Morland, Montreal, C. E. Wm. Patrick, Prescott, C. W. C. J. Brydges, Montreal, C. E. R. W. Scott, Ottawa, C. W. Hon. Jas. Skead, "" E. M. Hopkins, Montreal, C. E.

STANSTEAD, SHEFFORD AND CHAMBLY RAILWAY.

From St. John, C. E., to Magog, 80 miles. Completed to Waterloo, C. E., 43 miles.

OFFICE, WATERLOO, C. E.

No. of Locomotives, 3. Passenger cars, 1st class, 2. Freight cars, 30. Baggage cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in March.

| President, | Hon. L. T. Drummond, Montreal. |
|------------------------|--------------------------------|
| Vice-President, | |
| Treasurer, | |
| Secretary | L. J. Huntington, " |
| General Freight Agent, | F. E. Fourdrinier. |
| Road Master, | |
| Chief Clerk, | W. J. Johnstone. |
| Purchasing Agent | John R. Clark. |

TEN DIRECTORS.

| Col. B. Savage, Waterloo, C. E. D. R. Wood, Montreal, "John G. Cowee, Granby," | John Williams, Frost Village, C. E. Charles Allen, Waterloo, A. A. Knowlton, Stukely, Ralph Merry, Magog, Hon, A. B. Foster, Lessee Waterloo |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| A. Wood, Waterloo, " | Hon. A. B. Foster, Lessee, Waterloo. |

EUROPEAN AND NORTH AMERICAN RAIL-WAY.

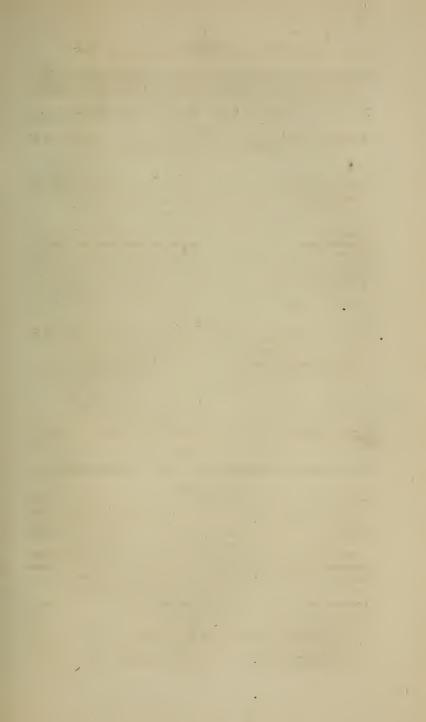
From St. John to Point Du Chene, 108 miles.

OFFICE, ST. JOHN, N. B.

Capital paid in. \$4,577,874 10, gross. Earnings last year, gross, \$129,-272 52. Net, \$40,738 23. No. of Locomotives, 14. Passenger cars, 1st class, 12; 2d class, 6. Freight cars, 168. Baggage cars, 4. Average No. of miles run per cord of wood, 79.72. Miles run per pint of oil, 26.8. Gauge of Road, 5 feet 6 inches.

[This Railway was built by and at the expense of the Provincial Government, and is operated by a Commission appointed by them, whose names and that of the other principal officers are as follows:]

| | (R. Jardine, Chairman |
|----------------------------|-----------------------|
| Commissioners., | Richard C. Scovill. |
| | George Thomas. |
| General Superintendent, | |
| Resident Engineer, | |
| Accountant, | Robert Marshall. |
| Locomotive Superintendent, | Henry A. Whitney. |
| Trackmaster, | William Rainnie. |
| | |



PRINCIPAL STEAMBOAT LINES FROM NEW YORK.

Boston, Newport and New York Steamboat Company.

(FALL RIVER LINE).

From Pier No. 3 North River, New York, to Newport, R. I., and Fall River, Mass., 180 miles, connecting with the Old Colony and Fall River Rail-Road to Boston, a distance of 50 miles only; leaving at 5, P. M., in Summer, and 4, P. M., in Winter.

Passengers are afforded by this route a night's rest on board, and on arrival at Fall River, proceed per Steamboat train, reaching Boston early on the following morning, or may remain on board and take the accommodation train at $7\frac{1}{2}$, A. M., and reach Boston about $10\frac{1}{2}$, A. M.

Steamer METROPOLIS, - - - CAPT. WM. BROWN.
"EMPIRE STATE, - - - CAPT. B. BRAYTON.
"BAY STATE, - - - - CAPT. B. BRAYTON.

PRESIDENT.

B. S. TOBEY, - - - Boston, Mass.

GENERAL MANAGER.

E. LITTLEFIELD, - 72 Broadway, N. Y.

NINE DIRECTORS.

E. S. Tobey, Boston, Mass. I. R. Brewer, " " Jas. L. Little, " ... Benj. E. Bates, " " Jas. H. Beale, " "

Alex. Holmes, Kingston, Mass. Benj. Finch, Newport, R. I. R. B. Kinsley, ""

Nathan Durfee."

Merchants' Navigation and Transportation Company.

(STONINGTON LINE OF STEAMERS.)

Running from New York to Groton, Ct., connecting with the Stonington Rail-Road to Providence and Boston.

Steamer COMMONWEALTH,

'' PLYMOUTH ROCK, - CAPT. J. W. WILLIAMS.

'' COMMODORE, - CAPT. J. C. GEER.

'' CAPT. E. F. CURTIS.

Leaving daily, from Pier No. 18, North River, foot of Cortlandt street. Hour of leaving in Summer, 5, P. M.; in Winter, 4, P. M.

Office of the Company, 115 West Street, New York.

M. R. SIMONDS, - - - Superintendent. W. M. EDWARDS, - - - General Agent.

Norwich & New York Transportation Company,

FOR BOSTON, WORCESTER ,PALMER, FITCHBURG, NASHUA, LOWELL, CONCORD, THE WHITE MOUNTAINS AND INTERMEDIATE POINTS.

Leave New York, Pier 39 North River, Foot of Vestry Street, for New London, Conn., 120 Miles, at 5 o'clock, P. M. in Summer, and 4 o'clock, P. M. in Winter—there connecting with the Steamboat Express train for the above points.

Steamer CITY OF BOSTON, - CAPT. WM. WILCOX.

CITY OF NEW YORK, - CAPT. Thos. G. Jewett.

CITY OF NORWICH, - CAPT. D. B. STURGIS.

CITY OF NEW LONDON, - CAPT. LEONARD SMITH.

GENERAL OFFICE, NORWICH, CONN.

| President, | - DAVID SMITH, | - Norwich, Conn. |
|-------------------------|--------------------|------------------|
| Superintendent & Treasu | erer, A. BREWSTER, | 66 |
| Secretary, | P. ST. M. ANDRE | EWS, - " |
| General Agent, - | - E. S. MARTIN, | New York. |
| Chief Clerk, | H. L. PARKER, | Norwich. |
| Engineer, | - E. W. SMITH, . | New York. |

SEVEN DIRECTORS.

A. BREWSTER, Norwich, Conn.
DAVID SMITH, " " JAS. L. BILL, Norwich, Conn.
JAS. L. DAY, New York.
P. ST. M. ANDREWS, " " JOS. J. COMSTOCK, "
J. E. KINGSLEY, Philadalphia.

New Jersey Steamboat Line,

[KNOWN AS THE PEOPLES' LINE,]

RUNNING FROM NEW YORK TO ALBANY, N. Y.

Leaving Pier foot of Cortlandt Street, at 6 o'clock, P. M.

General Office, Pier 17 North River, New York.

STEAMER A. P. ST. JOHN, CAPTAIN W. H. PECK,

[The Largest and Finest Steamer in the World.]

STEAMER HENDRICK HUDSON, CAPTAIN S. R. ROE. [Other Steamers Building.]

| President, | | | | - T | ANIEL DREW. |
|----------------|---------|-------|---|-----|-----------------|
| Treasurer, - | _ | _ | | | A. P. ST. JOHN. |
| Secretary, | | | - | JO | HN CHRISTIE. |
| General Freigi | ht Agen | it, - | | _ | P. C. SMITH. |
| General Ticke | | | _ | _ | J. C. JEWETT. |

EXPRESS COMPANIES.

THE AMERICAN EXPRESS COM-PANY.

Express Forwarders.

Daily Express from New York and Boston to the West, North West, South West and the Canadas, via the Hudson River Rail-Road, the New York Central, Lake Shore, Great Western, Michigan Central, Boston and Worcester, and Western Rail-Roads, and connecting lines to Chicago, Milwaukie, La Crosse, St. Paul, St. Louis, St. Joseph, Cincinnati, Louisville, Kansas, Nebraska, &., &c.

HENRY WELLS, - - - - President.

JOHN BUTTERFIELD, - - - Vice-President.

WILLIAM G. FARGO, - - Secretary.

ALEX. HOLLAND, - - - - Treasurer.

Principal Office, No. 61 Hudson Street, in the City of New York.

ADAMS EXPRESS COMPANY.

GREAT EASTERN, WESTERN AND SOUTH-ERN EXPRESS FORWARDERS.

Principal Office, No. 59 Broadway, New York.

THE HARNDEN EXPRESS,

Principal Office, 65 Broadway, New York-

Daily forward Valuables and Merchandize to and from, and Collect Drafts, Bills, &c., (with or without goods) in the East, West and South.

THEIR EXPRESSES CLOSE FOR Boston, Providence and the East,

Via Stonington, (Mail Route) at 4.30, P. M.

INLAND EXPRESS, AT 5.30 P. M. BY SHORE LINE RAIL-ROAD. FOR PHILADELPHIA, BALTIMORE,

WASHINGTON AND THE WEST, AT 4.30.

Will receive Goods, or Orders to call for the same, at

65 and 442 Broadway.

UNITED STATES EXPRESS COMPANY,

82 Broadway, New York,

BRANCH OFFICES,

291 and 416 Broadway,

Runs Five Expresses Daily, Via Erie Railway, Atlantic and Great Western and Lake Shore Rail-Roads,

Making direct connection with all the different Rail-Roads throughout the West, Northwest, Southwest and Canada. Money, Valuables and Freight of all Kinds, Forwarded in Quick Time and at the Lowest Rates.

Each Express under Charge of Special Messenger on Passenger Trains.

D. N. BARNEY, President.

C. A. DE WITT, General Superintendent East. HENRY KIPP, General Superintendent West.

NATIONAL EXPRESS COMPANY.

Principal Office, 65 Broadway,

NEW YORK, TROY, MONTREAL,

AND INTERMEDIATE PLACES.

J. A. PULLEN, Manager.

HOPE EXPRESS COMPANY,

New Jersey,

Pennsylvania, and West.

Principal Office, No. 162 Broadway, N. Y. A. D. HOPE,

Superintendent.

KINSLEY & CO.'S EXPRESS,

EAST AND SOUTH,

PRINCIPAL OFFICE, NO. 72 BROADWAY.

VALUABLE PARCELS, SPECIE, BANK NOTES AND MERCHANDISE FORWARDED EAST AND SOUTH WITH DISPATCH, AND AT LOWEST RATES.

NOTES, DRAFTS AND BILLS COLLECTED, AND PROMPT RETURNS.

E. SANFIELD, Superintendent, New York.

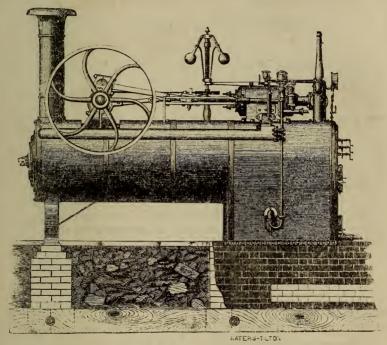
OFFICES.

72 Broadway, New York; 11 State Street, Boston; 341 Chestnut Street, Philadelphia; 194 Thames Street, Newport, R. I; 17 North Main Street, Fall River.

J. C. MOADLEY & CO.,

MANUFACTURERS OF

Steam Engines. Portable



HORSE POWER. THREE

These Machines received the highest prize (the large Gold Medal) at the Fair of the American Institute, New York, 1859, as the

"Best Portable Engine,"

And are widely and favorably known as combining, in a high degree, excellence of arrangement and construction, with lightness and moderate price. adapted to Railway purposes, for Station Engines and Repair Shops.

Descriptive Circulars, with prices and terms, sent on application.

Address.

J. C. HOADLEY & CO., Lawrence, Mass.

WILLIAMS & PAGE'S

PATENT

Passenger Car Lamp

FOR KEROSENE OR COAL OILS.

This Lamp, now in use on a large number of Rail-Roads, is very neat and ornamental, and being a strong Glass Lamp enclosed in a Brass Case which is firmly secured to the side of the car, entirely avoids the dripping of oil on Passengers and Car Cushions.

The Light is very strong and brilliant, requiring no reflectors, and LIGHTING UP the Cars so as to give them that bright and cheerful appearance so much desired by Roads for the pleasure and comfort of their Passengers.

These Lamps are strong and durable, and are as easily

taken care of as any in use.

For Cars with "high" or "raised roofs," we make these Lamps with brass arms to suspend in any required manner.

MANUFACTURED AND FOR SALE BY

WILLIAMS & PAGE,

67 WATER ST., Boston, Mass.

These Car Lamps are in use, and may be seen on the Roads named below, viz:

Boston and Lowell, Boston and Maine,

Boston and Providence, Old Colony, Eastern, Fitchburg, Concord,

Northern, Conn. and Pass, Vt. Central,

Rutland and Burlington,

New London and New Haven,

Hartford, Providence and Fishkill,

Providence and Worcester, Maine Central,
Portland and Kennebec, Hudson River,

New Jersey Rail-Road and T. Co.

Syracuse and Binghampton, Buffalo and Erie, Cleveland and Toledo, Sandusky, Dayton and Cincinnati, Chicago and Northwestern, &c., &c., &c.

A Full Size Drawing of this Lamp sent by Mail when requested.

ESTABLISHED 1797.

HARDWARE, TOOLS AND METALS. MAY & CO.,

No. 1 Broad Street, Boston.

ALUMINUM. LATHES. LATHE CHUCKS. ANTIMONY, ANVILS. DOGS. BABBITT METAL. LEAD. BELTING and BELT HOOKS, NICKEL. NUTS AND WASHERS, BISMUTH, BRASS KETTLES. PATTERN MAKERS' TOOLS, " LETTERS & FIGURES. SHEETS. TUBING, PLUMBAGO. " WIRE, QUARTZ, CARD CLAMPS RIVETS, BRASS, " CLEARERS. COPPER. CHAINS, IRON. COMB-PLATE, SANDPAPER, COPPER BOLTS. SCREWS. SHEETS. SCREW-PLATES. TUBING. SMITHS' ANVILS. WIRE. " BELLOWS. CRUCIBLES, " FORGES, "SHEARS, EMERY, EMERY CLOTH, SPELTER. PAPER. STEEL, (American,) STICKS. (English,) 6.6 WHEELS, (German.) STEEL WIRE, STOVE POLISH, FAN BLOWERS. FILES, (great variety,) GERMAN SILVER SHEETS, STUBS'S FILES. TUBING. STEEL, WIRE. TOOLS. GLUE, (common and extra.) WIRE. TAPS AND DIES. IRON BOLTS, TIN IN PIGS, " PLATE. " BARS, SHEET, (American,) TINNERS' MACHINES, "TOOLS, 6.6 (Belgian,) (English,) (Galvanized,) TINPLATE, TRIPOLI, (Russian.) IRON TUBING. VISES. IRON WIRE.

MAY & Co.,

ARE AGENTS FOR THE SALE OF

BROWN & BROTHERS'

BRASS AND GERMAN SILVER SHEETS, TUBING, WIRE, &C., New-Bedford Copper Co.'s Copper and Y. M. Bolts, Braziers' Copper, &c.

BUCKLEY'S Superior Boiler Iron. Flange, Flue and Tank Iron, &c. PACKER'S Ratchets and Drills, Phenix Co.'s Crucibles and Stove Polish.





RICHARD DUDGEON. No 24 Columbia Street, New York,

MAKER AND PATENTEE OF

HYPORAULIC JACKS AND PUNCHES.

FOR RAISING HEAVY WEIGHTS, SUCH AS LOCOMOTIVES, BOILERS, GUNS, HEAVY MACHINERY, WRECKING PURPOSES, OR STATIONARY PRESSING; PULLING, PROVING CHAINS AND ROPES, SETTING UP RIGGING, OR PULLING STUMPS: PUNCHING AND SHEARING IRON, DIE SINKING, &C.

Communications by Letter will receive prompt attention.

Jacks for Pressing on Car Wheels or Crank Pins made to order.

DESCRIPTION.

This Jack or Press appears to the eye, when depressed, a simple cylinder, and when elevated, one cylinder sliding within another. It is from two to eight or more inches in diameter, according to the power desired, with an enlarged head, (attached to the inner cylinder, which is the ram,) having a socket for the reception of the lever by which the force-pump is worked. The ram, with its head, contains just so much fluid as is required to fill the vacancy in the cylinder caused by the raising of the ram in the act of lifting; and when this is accomplished, the water is returned into its original recess by a valve operated by the lever that works the pump. The force-pump and valves are contained inside the ram.

The lever is detached, and may be put on at pleasure.

The ground-lifting attachment is a tube screwed into the lower side of the head, and passing down to the bottom of the press, outside of the cylinder, on the lower end of which

is a claw that supports the weight to be raised.

These presses are light, portable, and of easy application; a press to raise four tons not weighing more than 50 lbs.. and one to raise sixty tons, 200 lbs. They are all worked by the labor of one man, who is capable of raising ten tons through a space of one foot in one and a half minutes, or sixty tons the same distance in ten minutes.

DUDGEOM'S

PATENT

HYDRAULIC PUNCH,

FOR

BOILER MAKERS, MACHINISTS

AND

IRON SHIP BUILDING.

The above cut represents one of these Hydraulic Punches, for punching iron and other purposes, where a limited amount of movement and great power is required.

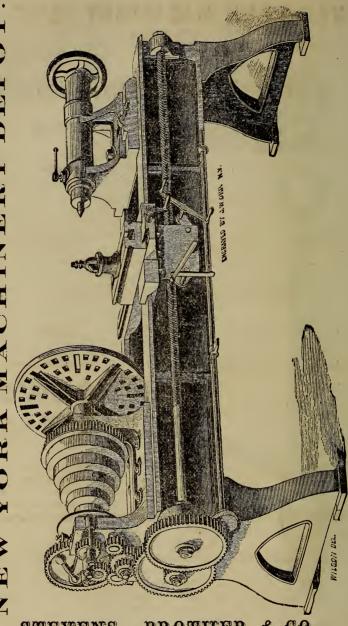
These Punches are simple in their construction, being without valves or the force pump in common use in all other Hydraulic Presses.

The Punch represented by the above cut is for punching through three-eighth inch boiler-iron a hole five-eighths of an inch in diameter, and will, with one man to work it, do as much work as can be done by two men with a common hand-screw punch, besides being applicable in many places where a screw-punch cannot be used.

Dudgeon's HYDRAULIG PULLING JACK.

These Hydraulic Pulling Jacks are for stretching rigging, testing chains and ropes, pulling stumps, hoisting heavy weights, &c., in engine rooms or other places, especially where there is but little room.

These Jacks differ from the others by their being extended when commencing to work, and then being pumped together. The force-pump is attached to the side, and is worked by a lever, the same as the Hydraulic Jack. NEW YORK MACHINERY DEPOT



STEVENS, BROTHER & CO.

NEW YORK MACHINERY DEPOT.

STEVENS, BROTHER & CO.,

No. 222 PEARL STREET, N.Y.

MANUFACTURERS AND DEALERS IN EVERY DESCRIPTION OF

STATIONARY AND PORTABLE

Steam Engines and Boilers,

woodworth's planers,

AND ALL OTHER WOOD WORKING MACHINES.

LATHES. PLANERS, DRILLS, LEATHER AND RUBBER BELTING,

BABBITT AND OTHER COMPOSITION METALS, WITH ALL ARTICLES NEEDFUL IN A MACHINE SHOP.

SOLE MANUFACTURERS OF

"D. DICK'S" Celebrated Anti-Friction

Shears, Punches & Presses,

HARRIS' PATENT SIFTING MACHINES,

Jeffrey's Double-Acting Ball Valve Pumps.

PORTABLE SCALES in great variety, and many other valuable articles.

EQUITABLE LIFE ASSURANCE SOCIETY.

NEW-YORK.

The charter of this Company requires that all the profits shall be divided pro rata among the assured; legal interest only 7 per cent., is paid to stockholders.

Dividends may be applied to reduction of premium or addition to

amount assured. Policies issued in all the most approved forms.

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Heury M. Alexander. Cummins, Alexander & Green
George T. Adee ... 40 Wall street.
Moses A. Hoppock ... Hoppock, Garbutt & Co.
George D. Morgan ... 55 Exchange Place ...
Hoppock ... Hoppock agarbut & Co.
George D. Morgan ... 55 Exchange Place ...
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Beunington F. Randolta. Hospock ... Holden & Nephew.
Dwight Townsend ... Houndins Seaman & Co.
William T. Blodgett ... William Tilden & Nephew.
Dwight Townsend ... Havemeyer, Townsend & Co.
Robert Bliss ... Stone, Bowman & Bliss
George Talbot Olyphant.President Hudson Canal Ce.
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Alanson Trask ... Late A & A, G, Trask.
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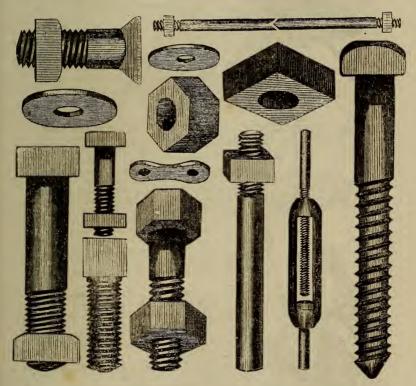
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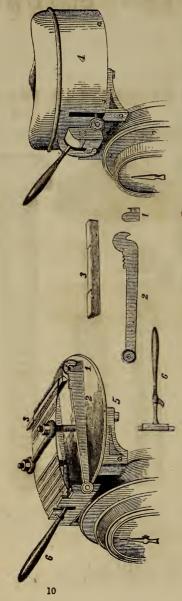
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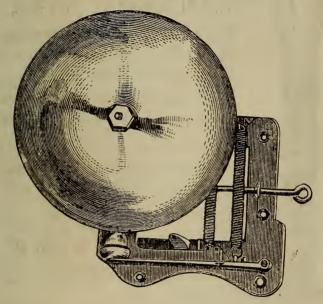
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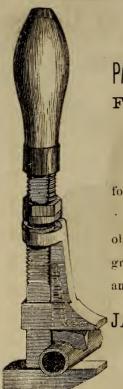


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|--------|----------|----------|-------|------|-----|-------|------|--------|----------|-----|----|
| 4.6 | | | | | | | | | | | 25 |
| | 5 | 3 " | | | | | | | | 5 | 25 |
| ** | ę | , | | | | | | | | 6 | 25 |
| ** | 10 |) ; | | | | | | | 44 | 7 | 25 |
| Common | Gongs: | | | | HAL | L Doo | в Ві | ELLS : | : | | |
| 6 inch | diamet | er, each | , \$2 | 75 | 3 i | nch d | lian | neter | e, each, | \$1 | 50 |
| ~ · | : 6 | 6.6 | 3 | 75 | 4 | 44 | | | i wii | | 00 |
| - 8- " | • | 4.6 | 4 | 25 | 5 | | | | +4 | 2 | 50 |
| 9 ' | . 6 | | 5 | 75 | 6 | 6.6 | | | 44 | 4 | 00 |
| 10 ' | | 4.4 | 6 | 25 | 7 | 4. | | | 4.6 | 4 | 50 |
| 13 , | • | + 6 | 15 | 75 | -8 | * 4 | | | 46 | 5 | 50 |
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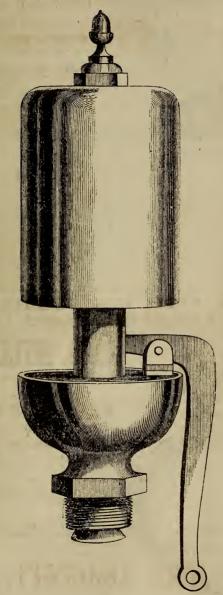
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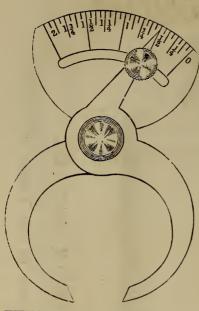
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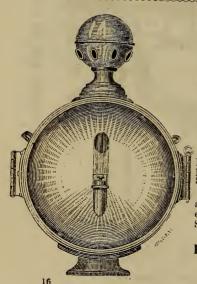
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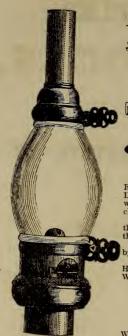
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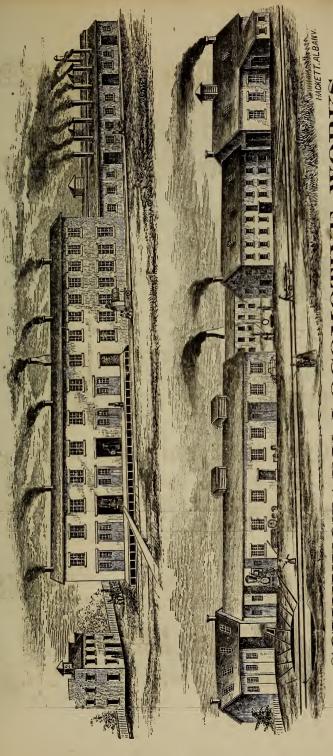
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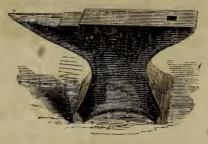
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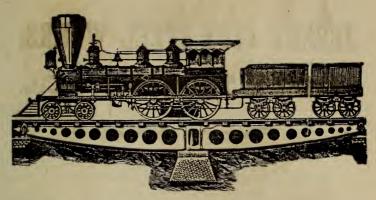
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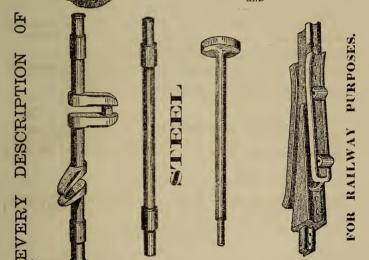
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GENTLEMEN, -I have requested the purchasing agent to order for me two barrels of your most excellent quick Locomotive or (Grown Coach Body) Varnish. I do not really know how to get along without it, especially in the winter season. Send me just as good an article as the last, and oblige your friend,
D. F. WILSON, M. C. R. C. & R. I. R. R.

HARTFORD, November 23d, 1863.

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Gentlemen,—Owing to the high price of Spirits Turpentine Varnishes, we were induced to try your "X (or Benzine) Elastic Railroad Car" Varnish, and are so far much pleased with it. It applies and appears as well as any we have used, not excepting your "S Nonpareil." Yours, very respectfully,

V. D. PERRY, M. C. R. H. P. & F. R. R.

HARTFORD, Ct., Feb. 12, 1862.

Messrs. Valentine & Co., Boston:

Gentlemen,—We have been using your Varnish about four years. During the first eighteen months we tested it with varnishes from a number of different manufacturers, which came to us recommended very highly (and some at much higher prices.) I am thoroughly convinced that your "Elastic Rail-Road Car," (or Coach Body) is the most durable Varnish we have ever used. The different barrels we have received have proved very uniform in quality, and we have used it indiscriminately on our 20 Passenger Cars, 10 Baggage Cars, and 17 Engines.

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LAWRENCE CAR SHOP, B. & M. R. R., March 1st, 1862.

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Please send me at once a barrel of "Hard Drying" for first coats,

same as I have had before, and oblige

Yours, respectfully.

M. C. ANDREWS, M. M.

New London, Ct., Jan. 11, 1862.

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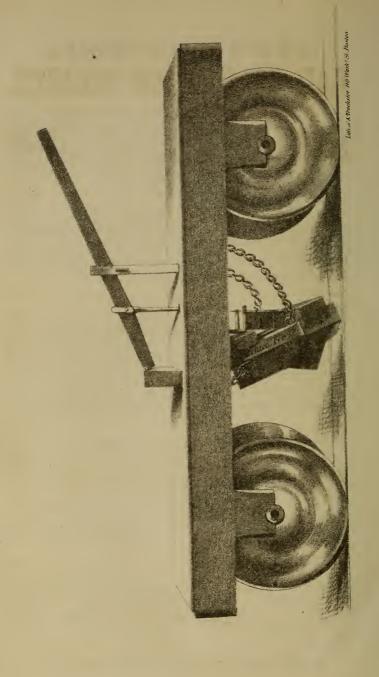
Dear Sirs, -Yours of the 9th is received. I am very much pleased with your "Elastic Rail-Road Car," (or Wearing Coach Body) Varnish. It works to a charm, and if you will send us a barrel at your lowest cash price, we will remit for same in due course.

ISAAC W. DOW, Yours, truly,

M. M., N. L. & N. R. R.

VALENTINE & Co., Boston, Mass.





RAIL-ROAD TRACK CLEARER.

Patented by REUEL DEAN, Feb. 17, 1863.

The object of this invention is to remove the Ice and Hardened Snow from the inside of the Rails to a point below where the flanges of the wheels touch.

It is a well-known fact that the accumulation of Ice and Snow between the rails seriously impedes the progress of the Trains. The "Track Clearer" can be applied to any ordinary Platform Car with but little trouble or expense, and by means of it one Locomotive can clear the Ice and Snow from twenty miles of track per hour. It has been in successful operation for the past two winters on the Boston and Worcester Rail-Road, and has proved itself by actual trial to be not only fully able to do all that is claimed for it, but also an indispensable part of a Railway equipment. It will pay for itself in running fifty miles, besides doing the work much better and more expeditiously than can be done in any other manner.

The subscriber is prepared to furnish, on application, the "TRACK CLEARER" complete, already to be applied to a car, with one extra pair of Steel Plated Scrapers.

All further information may be obtained by addressing the Subscriber. He is permitted to refer to the following gentlemen, viz:

> G. TWICHELL, Esq., President B. & W. R. R., Boston, Mass.

> E. B. PHILLIPS, Esq., Supt. B. & W. R. R., Boston, Mass.

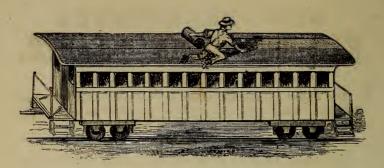
J. A. Jackman, Esq., M. M. B. &. W. R. R., Boston, Mass.

C. Harris, Civil Engineer and Road Master, B. & W. R. R., Boston, Mass.

W. G. CREAMER, Esq., New York City.

REUEL DEAN,

Supt. Car Depot, B. & W. R. R., Boston, Mass. December 1st. 1863.



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